

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 283

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[illegible]

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X Deleted Page(s) X
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X For this Page X
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1A	<u>109</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>110</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>111</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>112</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>113</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>114</u>		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>115</u>		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>116</u>		2008-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>117</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.

b6 -2
b7C -2

3/E-MM-108062-1A

03956-8879

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A109

Field Office Acquiring Evidence MM/PRCA

Serial # of Originating Document _____

Date Received Various

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical File on

b6 -2
b7C -2

b6 -3
b7C -3

03956-8880

03956-8881

332+802.352

11/15/2006

b6 -3
b7C -3

[REDACTED]

[REDACTED]

HELP PM

[REDACTED]

Holiday Break - XMAS

JE
Purchased
ticket

Tickets to

[REDACTED]

[REDACTED]

[REDACTED]

PICKED HER UP

Interviewing? - PER

[REDACTED]

BOTTLE OF CHAMPAGNE

Chival → asking @ schools

[REDACTED]

New

[REDACTED]

about it

TAKEN @ traveling to help @ school

[REDACTED]

(JE IDEA)

BATHROOM IN RESIDENCE LATER

Office

[REDACTED]

→ Lino

[REDACTED]

03956-8883

[redacted]

- may have [redacted] FOR DINNER

b6 -3
b7C -3

[redacted]

UNMO

- went home to

[redacted]

[redacted]

(10) SE

[redacted]

JE

[redacted]

"

Familiarity

- Unconfrontable

[redacted]

- left →

[redacted]

- Don't worry about school

- The get that meant he would pay

[redacted]

[redacted]

- talked to

[redacted]

th

[redacted]

from

[redacted]

[redacted]

[redacted]

[redacted]

Wanted to know you better
Finalize plans for summer

Bought ticket → then paid for it

[redacted]

Someone picked her up she did not know

Friday → Sunday

[redacted]

[redacted]

little drive -

Some discussion about where she
was going to be staying

JE said she will be staying with US

[redacted]

= JE / [redacted]

Thought JE

[redacted]

[redacted]



(u) JE / [redacted]

[redacted]

(S)


(C)

b6 3
b7C 3
b3 1

- Bought Popcorn / Cokes
- seeing them again -> during the trip etc.
- * did not want to mess up things for herself and 
OR 

b6 -1, -3
b7C -1, -3
b3 -1

- ~~Return~~ before X-mas
- Mths prior to flying to NM



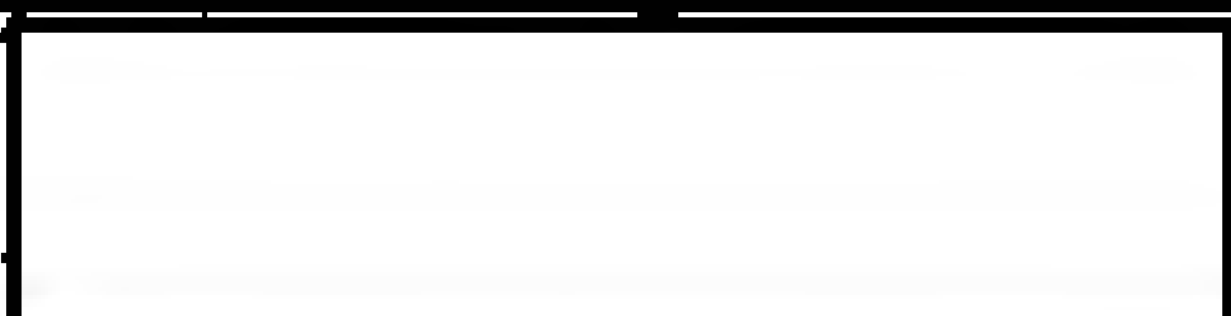
JE called once



\$4000⁰⁰



- * A few hundred dollars



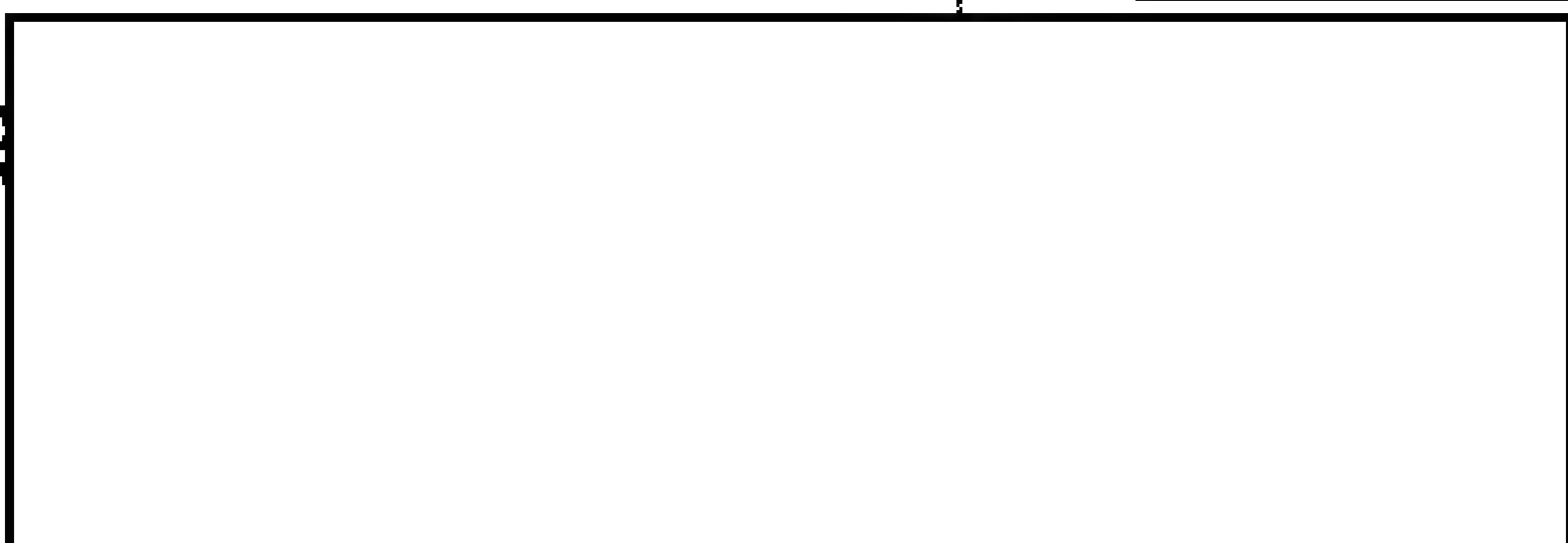
03956-8888

- GAVE



b6 -3
b7C -3
b3 -1

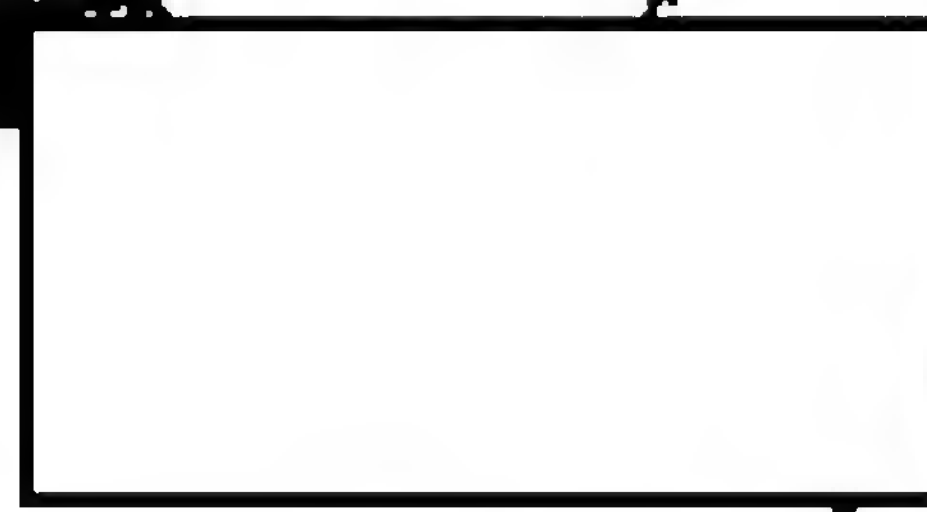
~~YMP~~





5:15 6:15

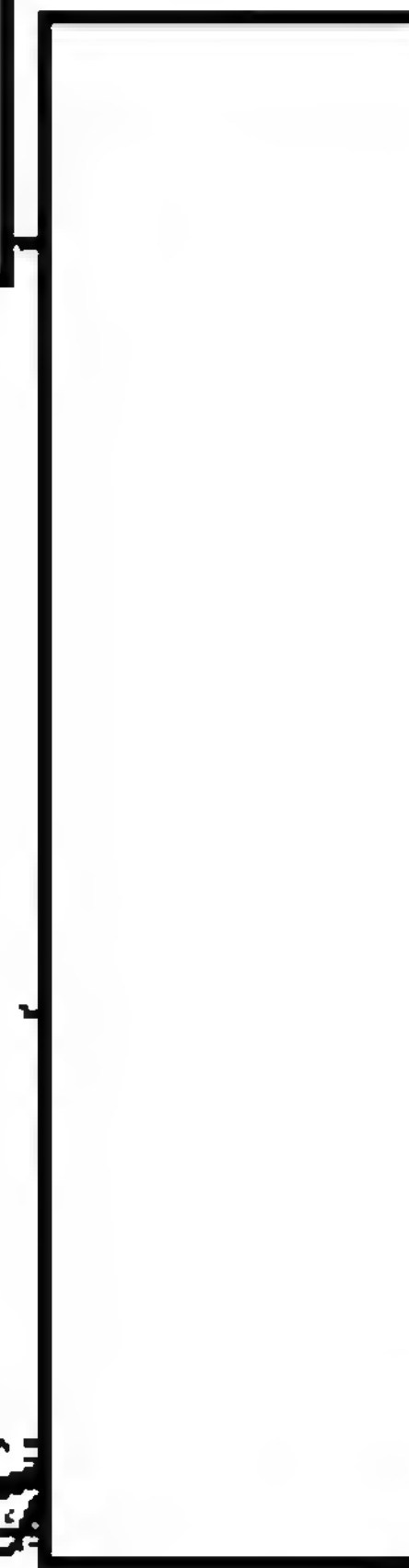
7:15



CA.

1:00 - 4:45

1:00 - 5:00
6:50 7:00



b6 -3
b7C -3
b3 -1

b6 -1, -3, -5

b7C -1, -3, -5

b3 -1

11/14/2006

and

attraction

privileges

buyable

1992

~~calls~~ of

had over for lunch

purchased tickets

introduced

worked for

JE called asked for interview

JE asked to his office

across the street from United

b6 -1, -3, -5

b7C -1, -3, -5

b3 -1

JE said

is a real

I could offer a number 03956-8901

better jobs

[redacted]

b6 -3
b7C -3
b3 -1

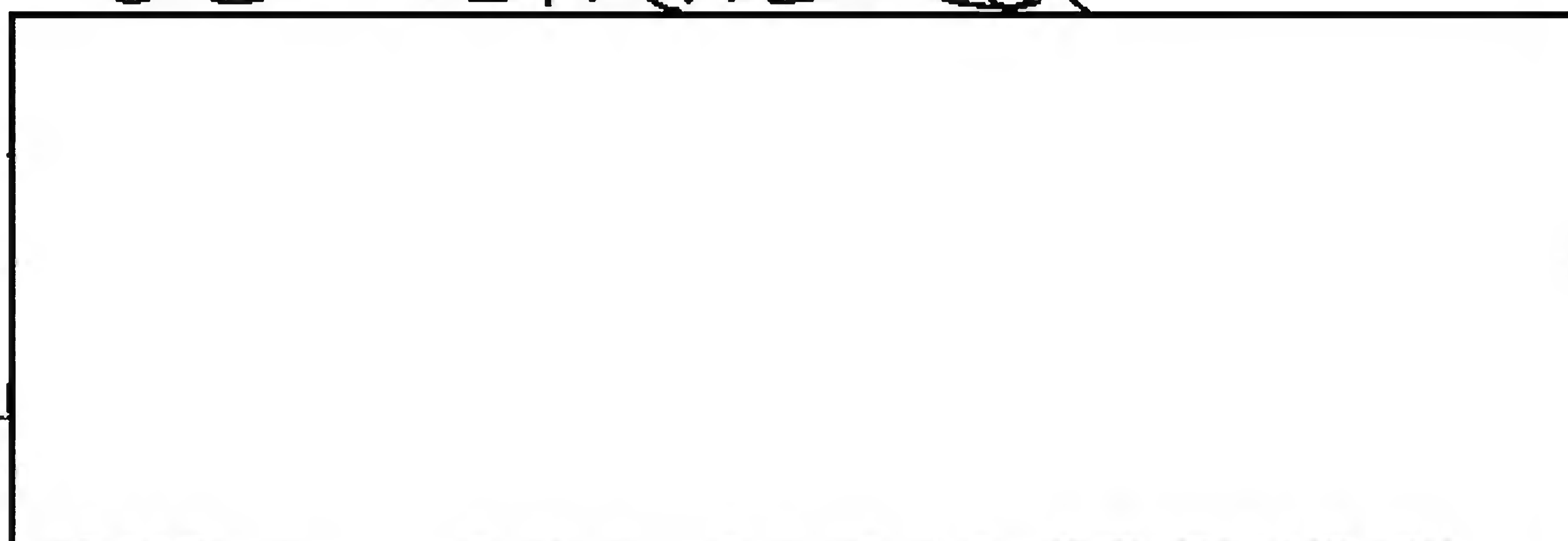
not going to take up much
time
trying to [redacted]
[redacted]
+ TE [redacted]
[redacted]

then it was
+ not paying on time
not getting what TE want
so [redacted] was going
to get
unconfident - ppl not getting paid
&
hold with hostage
[redacted]

3

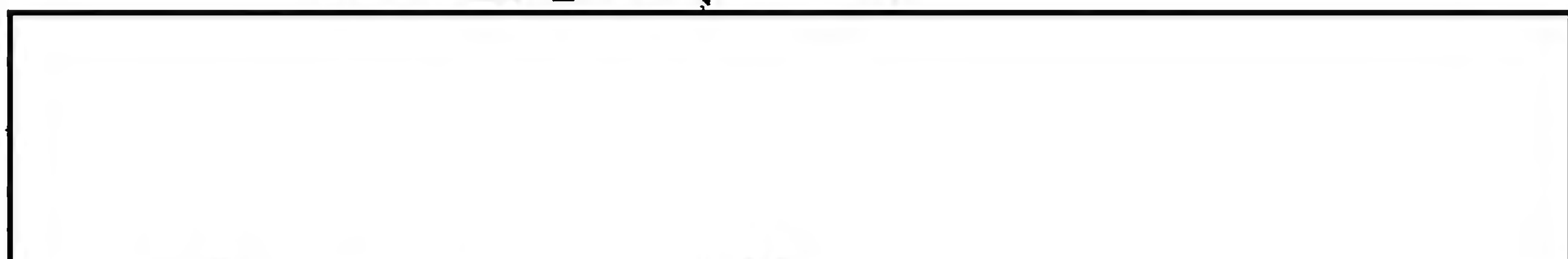


~~because~~
JE committed



Door women - ~~watching~~
construction

Residence "Door Women"
she thought JE home but
turned out to



office in residence
getting 3 messages
a day

asked chief



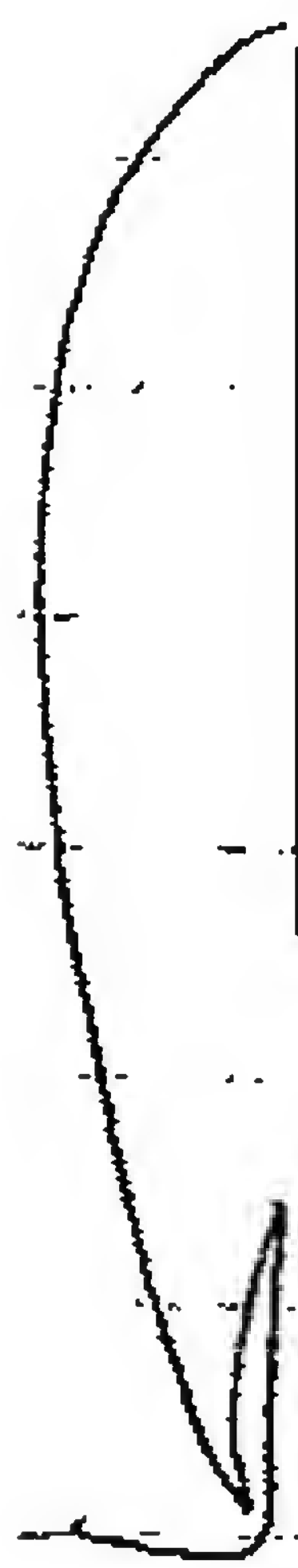
would b
girls in sex
b6 -1, -3
b7C -1, -3
b3 -1

03956-8903

one day -

[redacted]

[redacted]



Come over to house

b6 -1, -3, -5
b7C -1, -3, -5
b3 -1

[redacted]

took [redacted] aside + told her
to tell the 'sirl they were good to
~~left for~~ [redacted] her

they want me to

[redacted]

[redacted]

5

[Redacted]

~~coming~~

[Redacted]

b6 -1, -3
b7C -1, -3
b3 -1

year

[Redacted]

you

- bring her up
[Redacted] said SE wants to
~~the~~ net
asked by get very drunk
up SE had a surprise

got

[Redacted]

& after they want to come
to her house

- W and you're really beautiful

03956-8905

6

We would ask Kato
help you [redacted]
I find that

would you like to do a
[redacted]

She ~~has~~^{is} [redacted]

[redacted] at sea type
Prison

You really should tell
her [redacted] expected

b6 -3, -5
b7C -3, -5
b3 -1

~~negative~~

03956-8906

Next day

[redacted]

surprised

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

JE

[redacted]

JE sat next to

[redacted]

[redacted]

[redacted]

didn't tell

[redacted]

~~later to~~ just a visit

[redacted]

keeping belly

[redacted]

needed to get Manager

She asked if she could give
message
~~JE~~

8

Pressing to get a message

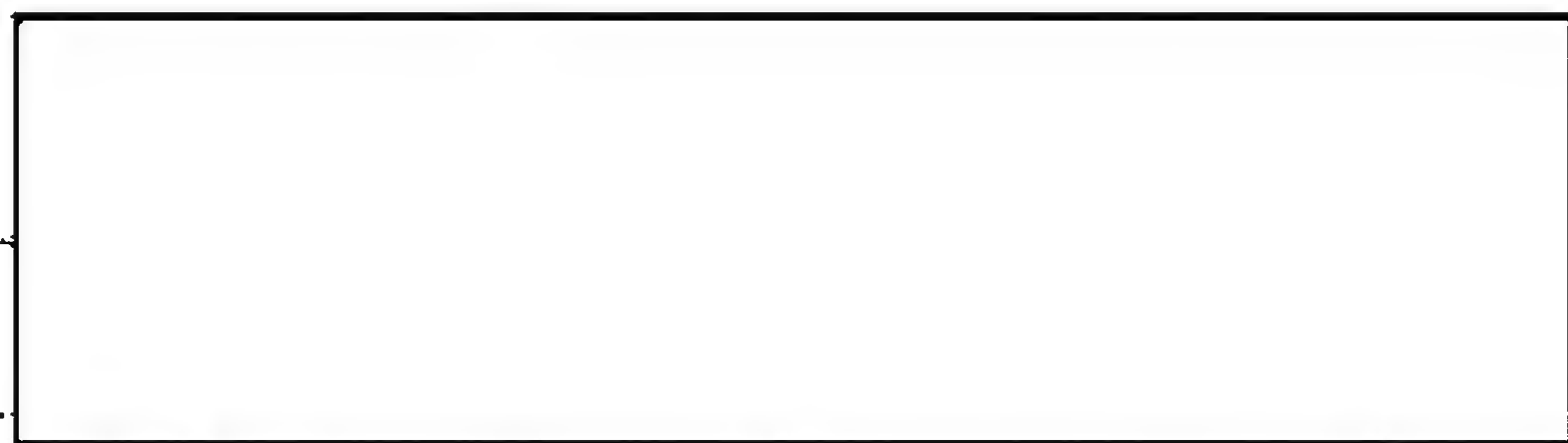
JE My Aunt said she would
give you a message at
her residence

Masscare
said
n
22-23
How wonderful & amazing
JE
~~JE~~

b6 -1, -3

b7C -1, -3

b3 -1

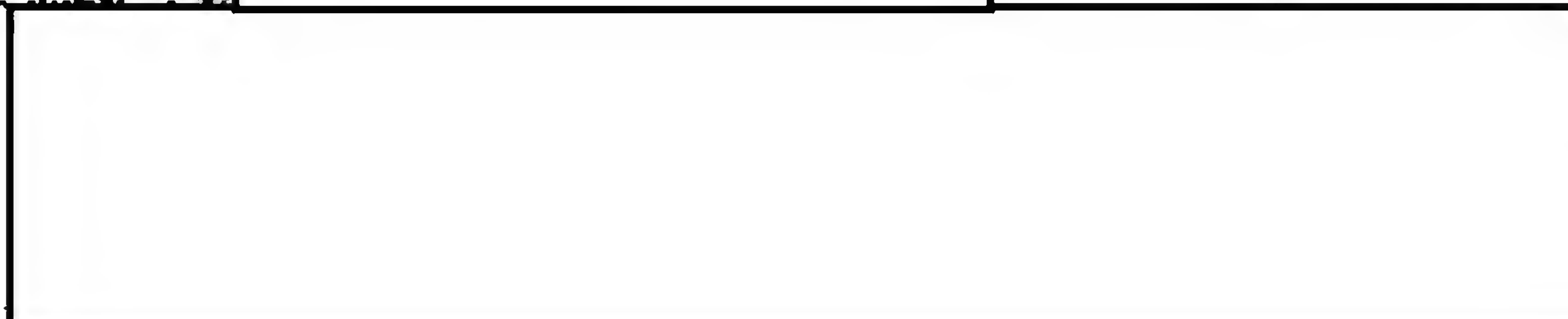


Very ~~JE~~ variable money
of value



Aunt

03956-8908



9

[Redacted]

Study

[Redacted]

[Redacted]

I will pay

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

for

[Redacted]

~~He~~

They Purchased a ticket to

[Redacted]

sale

[Redacted]

[Redacted]

03956-8909

[Redacted]

grandmother Not sure how

Dont

[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b7E -1

It had [redacted]

d [redacted] in p

[redacted] back to [redacted]

everything is there

I know [redacted]

I [redacted]

[redacted]

I really wish you would have

b6 -1,-3,-5
b7C -1,-3,-5
b7E -1

[redacted] of [redacted]

hide a/ [redacted] on

[redacted] [redacted] pushed for

03956-8910

her

(11)

— Catla then & put her
in shoe box

— only ones



went to work in

b6 -1, -3, -5
b7C -1, -3, -5
b3 -1

looking through shoe box



of



— spent 2 days looking further

living in



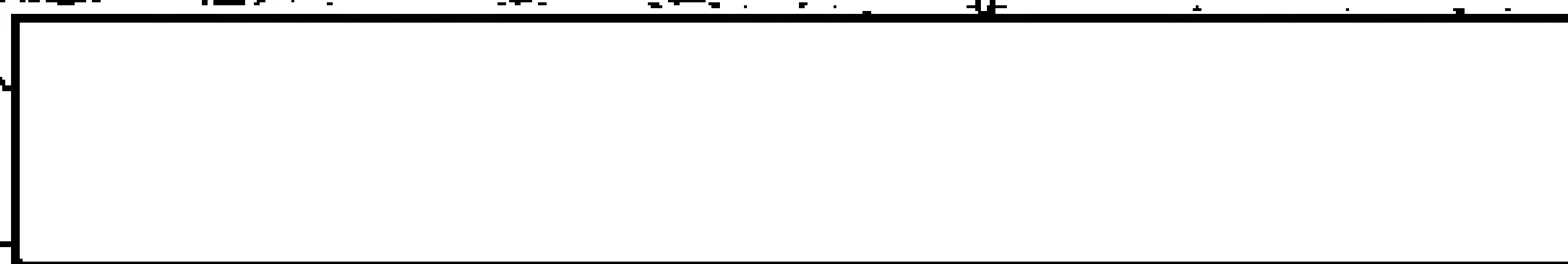
TE
and



left home

~~best~~

Called JE Epstein & son



I'm unhappy I want to quit
Sent for work



03956-8911

[redacted]
accused JE [redacted]

I have then inventory

asked a Vama CIV ~~to~~ to
[redacted]

✓ rumer is that JE is gay

~~JE~~ be careful what
you say on the phone
listen call me if [redacted]
~~when find place~~

JE Where in the hell are these
[redacted]

JE put [redacted] on the phone
and it then

b6 -1, -3
b7C -1, -3
b3 -1

03956-8912

[redacted] [redacted]

(3)

A couple weeks later
Smone ~~of the woman~~ called
& said in JT Briefcase

He
+

[Redacted]

[Redacted]

[Redacted]

b6 -3, -5
b7C -3, -5
b3 -1

back & went to JG
(2 months later)

[Redacted]

Upset

[Redacted]

[Redacted]

Sent [Redacted] out to [Redacted]
to help [Redacted]

[Redacted]

03956-8913

asked if [redacted]
could come stay w/ ^{over} summer

[redacted]

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

— distance of sending her to
them

there for ^{about} a month

[redacted]

to camp on weekends
to help w/ [redacted]

~~did~~

[redacted]

not allowed

to come outside

[redacted]

paranoid

[redacted]

US go 2510 years

[redacted]

check

03956-8914

1st came to visit

[redacted]

[redacted]

can be very clear

b6 -1, -3, -5
b7C -1, -3, -5
b3 -1

if you start doubt TE

she covers & says
he doesn't hear anything by
it.

2nd Visit totally inappropriate
leucivous
looked down ~~and~~ at
light

[redacted]

bathtub on

[redacted]

in here

[redacted]

TE Cons in weary

(15)

JE room @

JE

is JE

[Redacted]

I'm feeling Am

Don't be silly

[Redacted]

Rabby had sensed

I'm gay to give a foot rub
No

b6 -1, -3
b7C -1, -3
b3 -1

[Redacted]

I about an hour it lasted
how am I gay to have

watching

[Redacted]

well I'm gay to bed

got

[Redacted]

locked door

03956-8916

[redacted]

stayed in the room

JE called I hope
you're not upset~~JE~~

Are you really kidding

[redacted]

thinks you're upset

b6 -1, -3, -5

b7C -1, -3, -5

b3 -1

~~about~~ b/c you could

[redacted]

tell [redacted] she
can go to hellDE called [redacted] got
a Ryder truck
can to gate
wouldn't let in
I'm not leaving

[redacted]

one did something higher

to

[redacted]

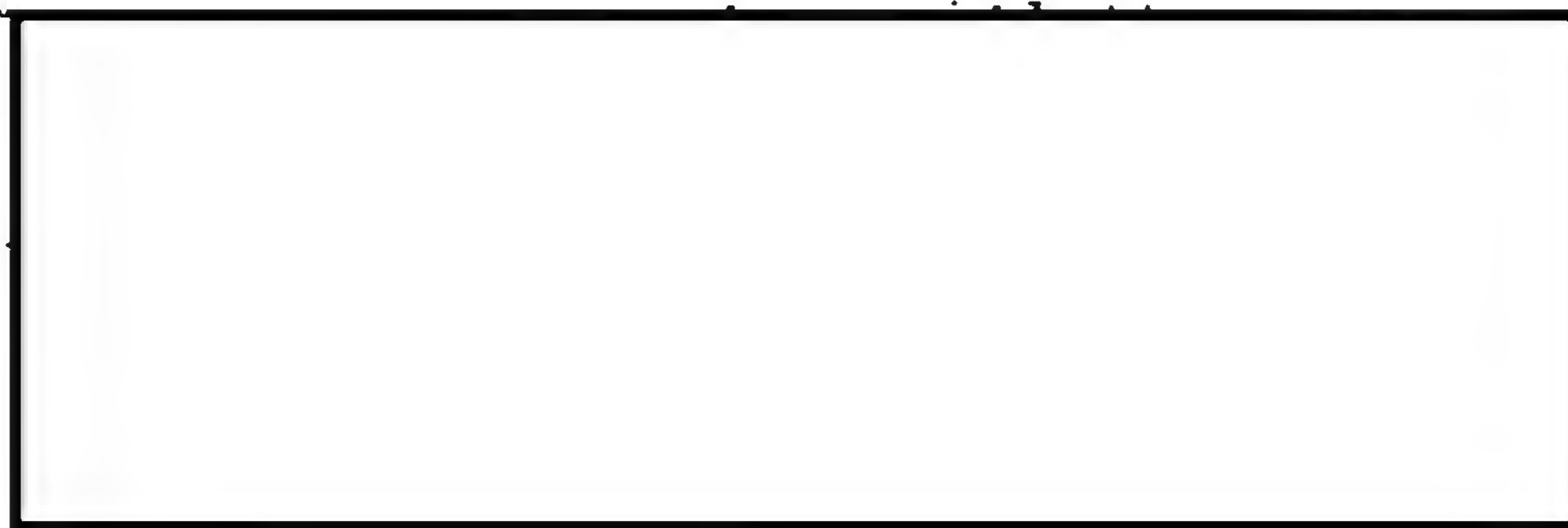
03956-8917

loaded up truck

Went going to let
us leave

but said we weren't
left

Went



IF he was my patron

After left
he



called

b6 -3, -5
b7C -3, -5
b3 -1



~~He~~

~~Not raped~~

ingered took my
chance what happened

for me
by supervisor

This possibly not allowed to one lady (19)

[Redacted]

Started the
He called

[Redacted]

will

[Redacted]

6th present told ~~him~~
to call FBI

[Redacted]

- I just wrote you

b6 -1, -3
b7C -1, -3
b3 -1

[Redacted]

[Redacted]

Thays

[Redacted]

[redacted]

caldy
(20)

[redacted]

~~Let~~ come to

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

see TE cat bring
[redacted] here because
that would be TE

[redacted]

[redacted]

pr - dr

[redacted]

[redacted]

TE

[redacted]

[redacted]

ppl came & rest / day women

[redacted]

03956-8920

[Redacted]

[Redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

[Redacted]

[Redacted]

change for the
script

[Redacted]

[Redacted]

[Redacted]

[Redacted]

the ~~and~~

~~all~~ then seemed to be caught
disrupt

[Redacted]

calls buttar ~~not~~ say a word

72

[redacted]

— they
were very careful

b6 -1
b7C -1

gift

[redacted]

— pay net

b6 -3
b7C -3
b3 -1

2 step spec

[redacted]

[redacted]

←

[redacted]

are

Insisted

go home see family
asked about [unclear]
[unclear]

If you're going to keep
have to have say

of
[unclear]
[unclear]

[redacted]

23

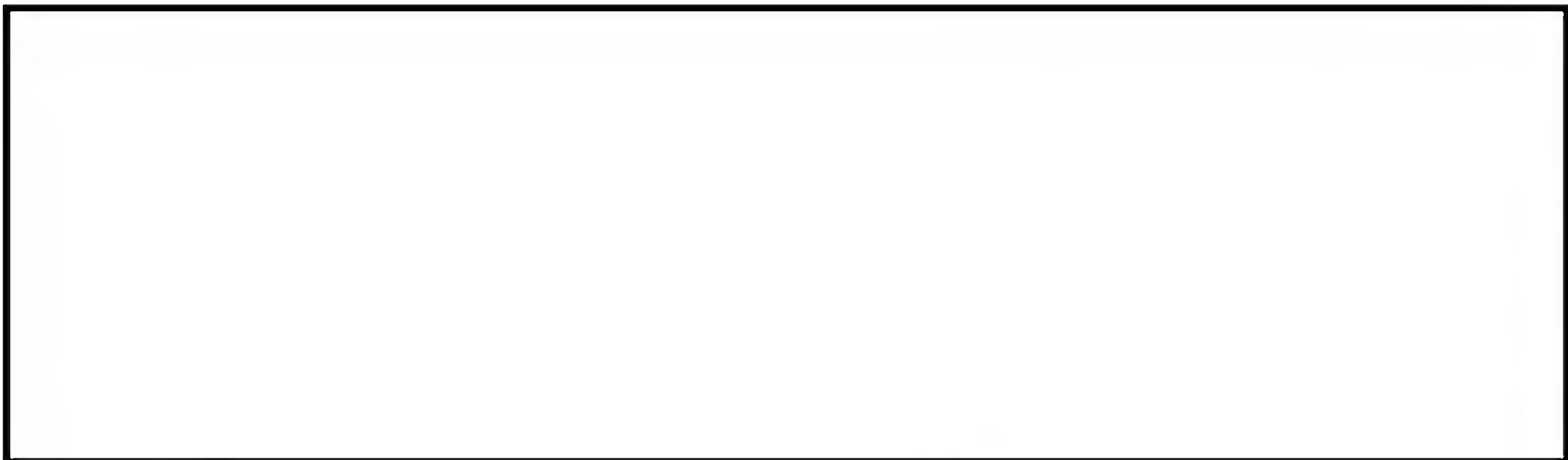
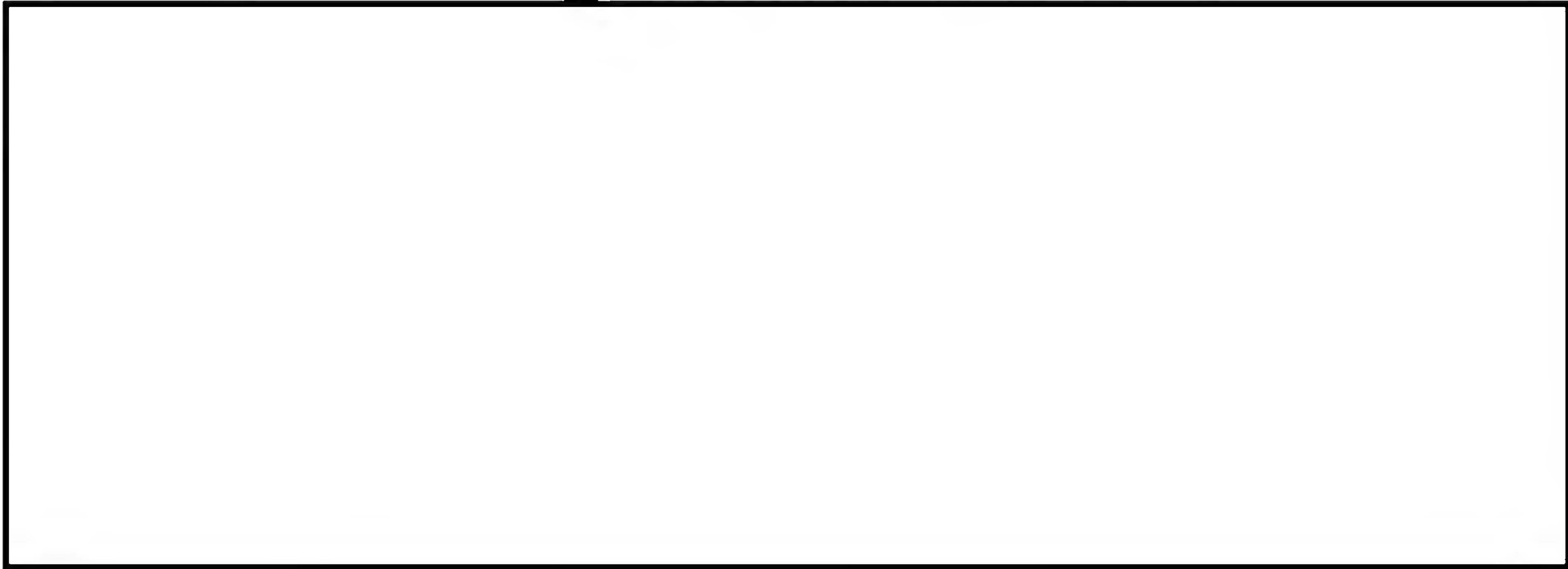
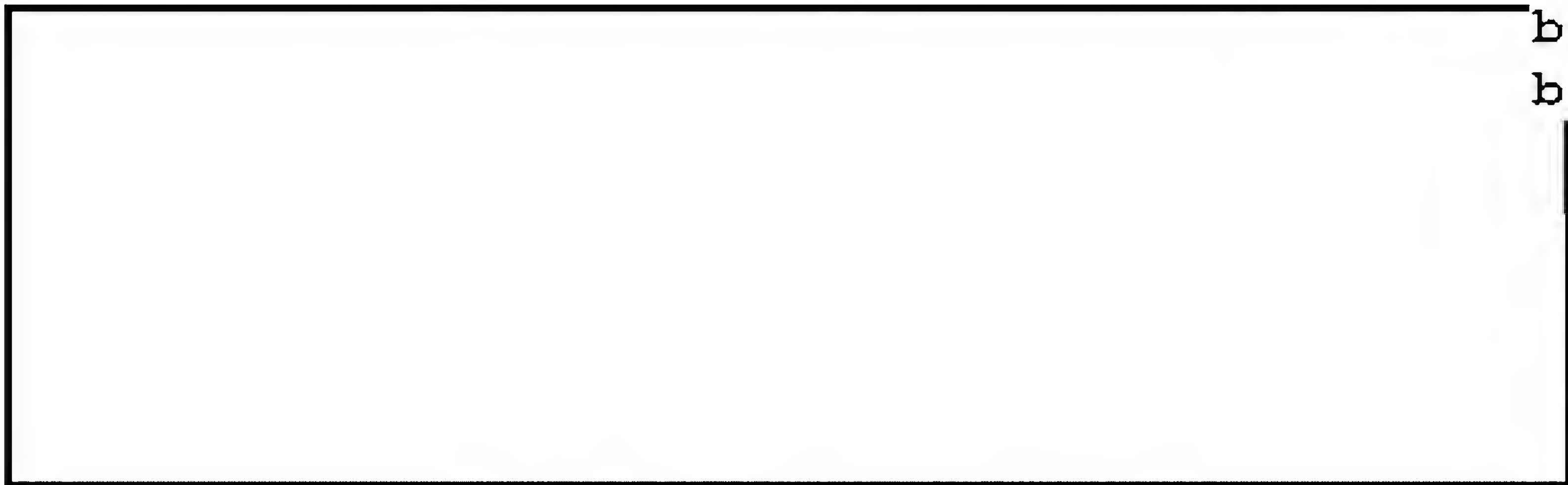
b6 -3, -5
b7C -3, -5
b3 -1

— Working w/

JR

03956-8923

FDC

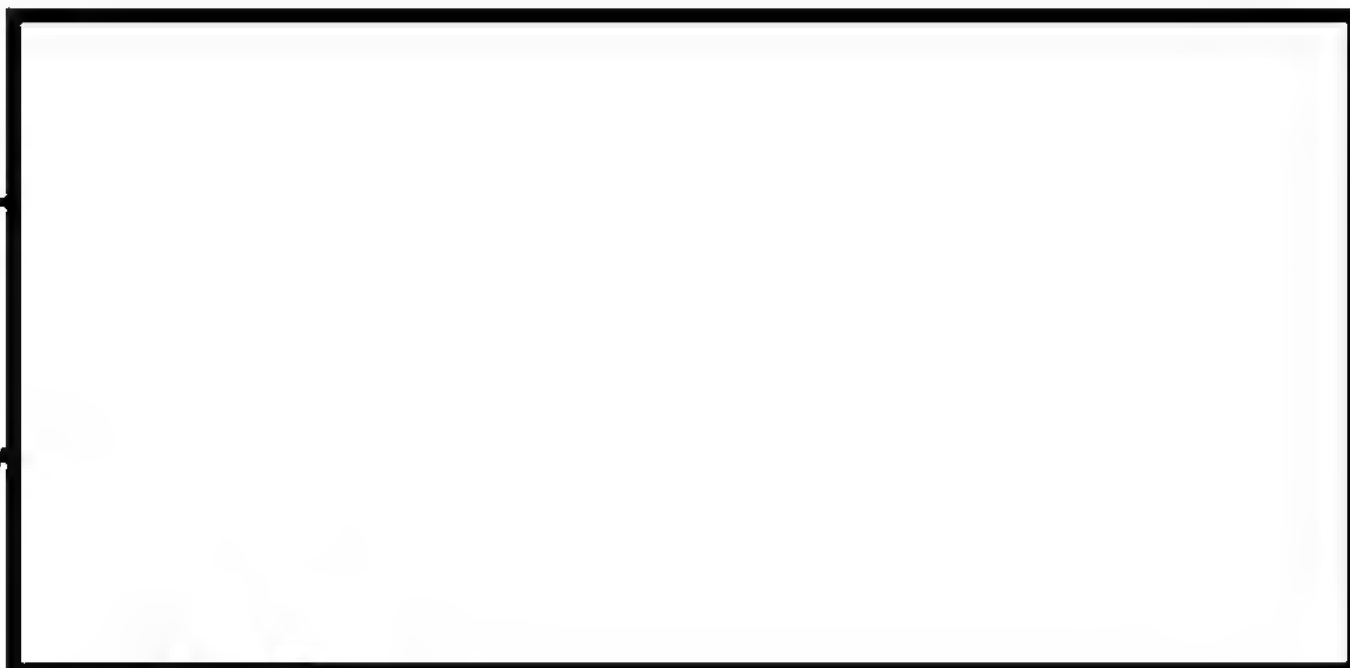
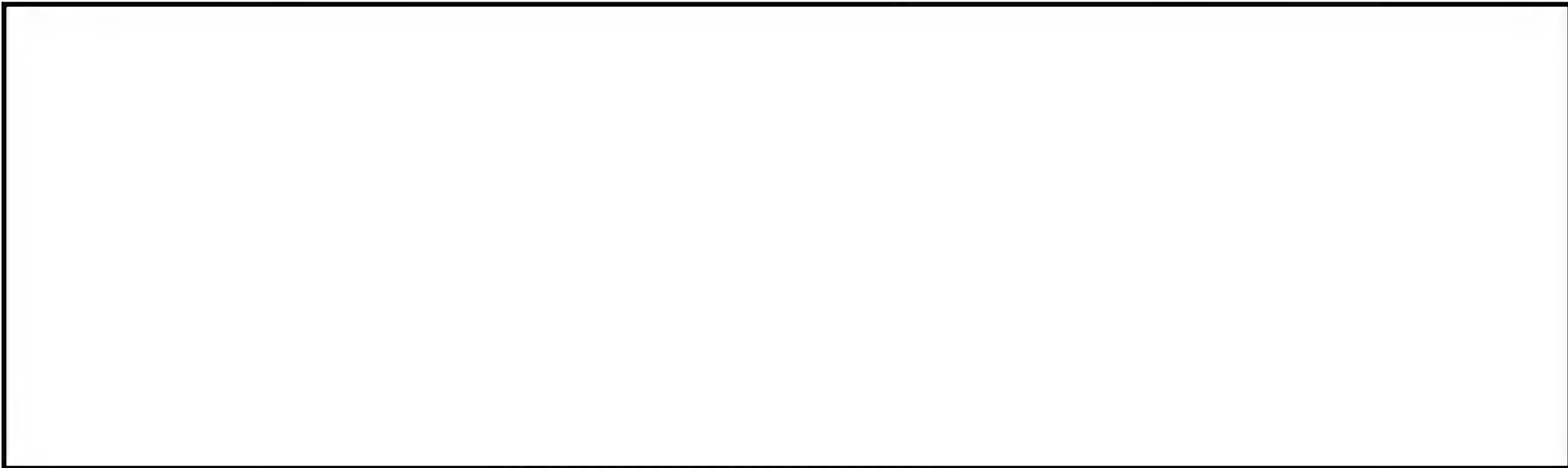
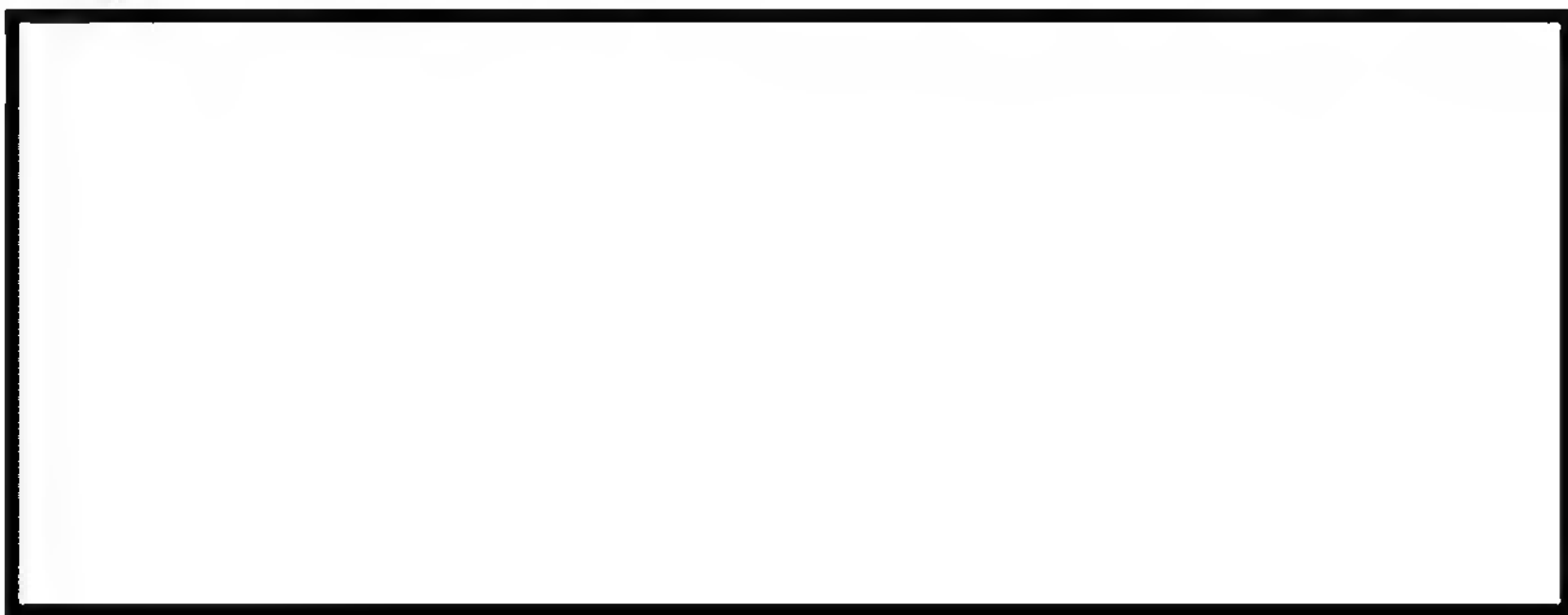


11:15 1:08
205 2:49
US 2:30 4:22

15 CONT 1255 4:48 H.
ALAND


16 CONT 1252: 5:45

1/07



2460
CO

1st
WP
11:15

leaveno earlier than 11:00
in by 5:00 to 

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8939

03956-8940



Record Request
FD-125 (Rev. 4-1-93)

Date

06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other

To	ISS	Buded
Return to	SA	File Number
		31E-MM-108062

b6 -2
b7C -2

Name and aliases of subject, applicant, or employee, and spouse

b6 -3
b7C -3
b3 -1

Address	
Residence	
Business	
Former	

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number			Divers License Number			
			<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other			

b6 -3
b7C -3
b3 -1

Specific information desired

Results of check

NCIC

03956-8941



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

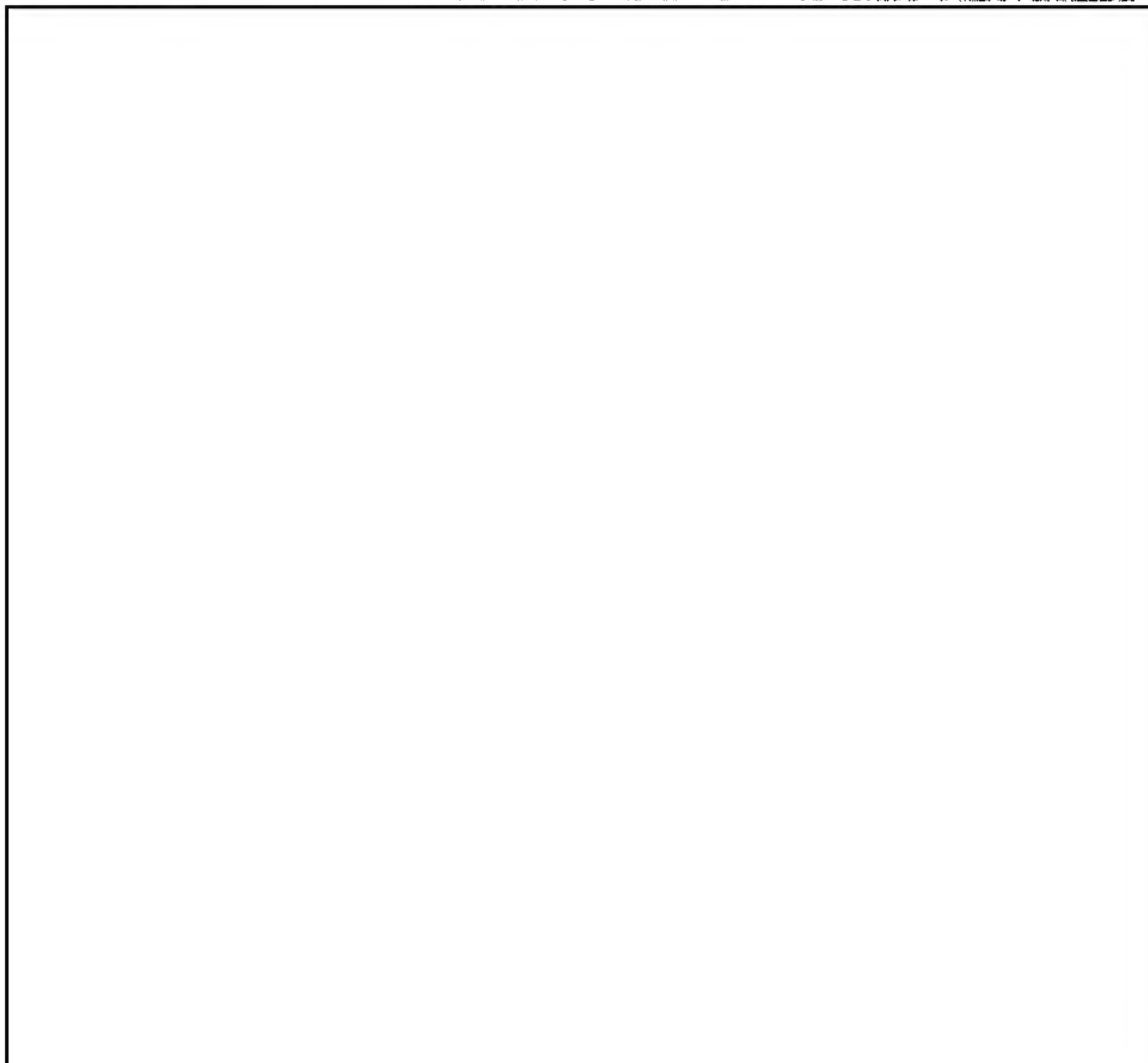
Notes:

Only text visible within note field will print.



Directions

Distance



Driving Directions from 505 S Flagler Dr, West Palm Beach, FL to

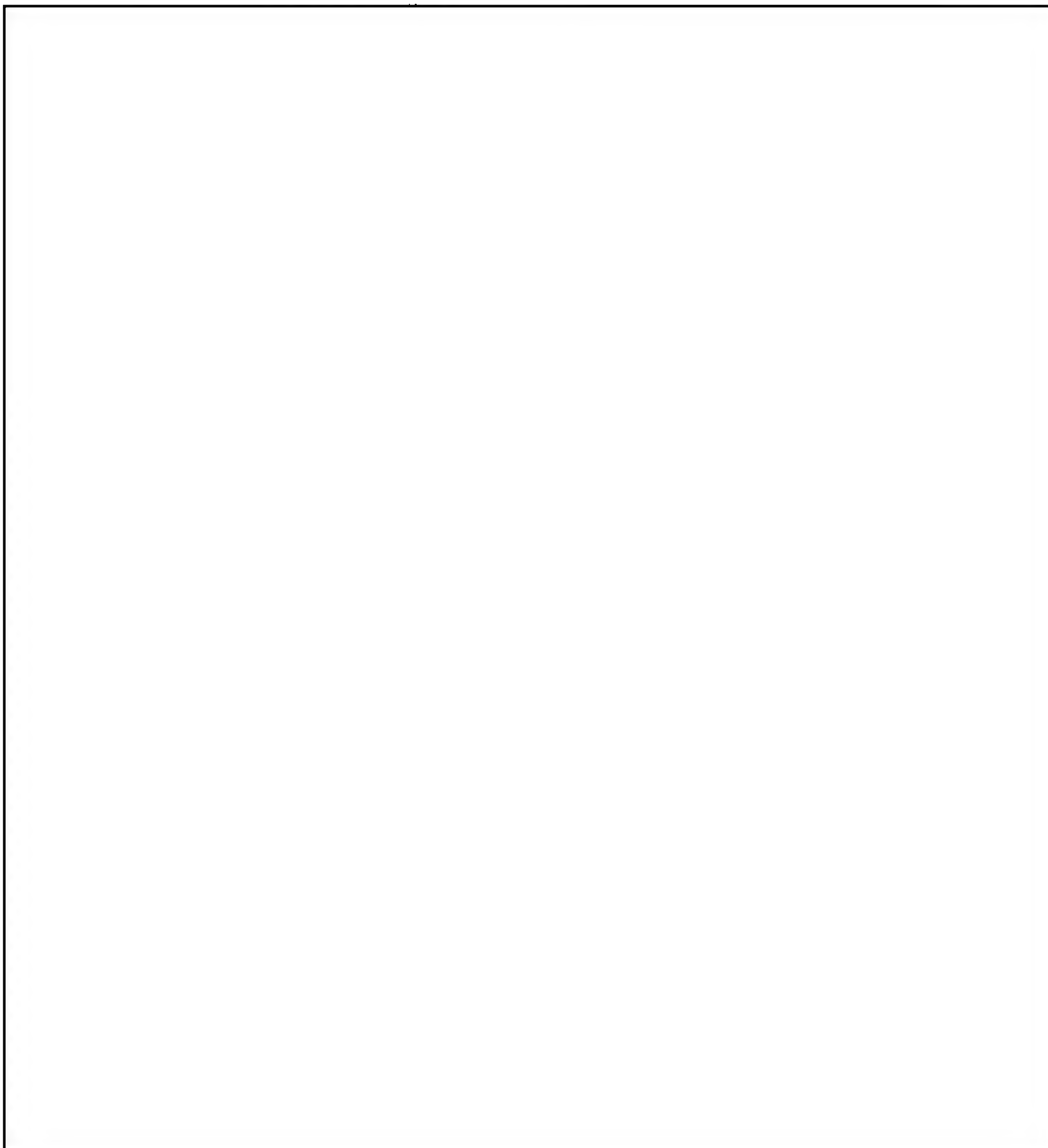


... Page 2 (b6 -3
b7C -3
b3 -1



03956-8955





03956-8956





Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



Directions

Distance

[redacted]

006



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006

006



006

of 3

006

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

[redacted]



of 3

006

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File Number 31E-MM-108062-1A111

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Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical File on

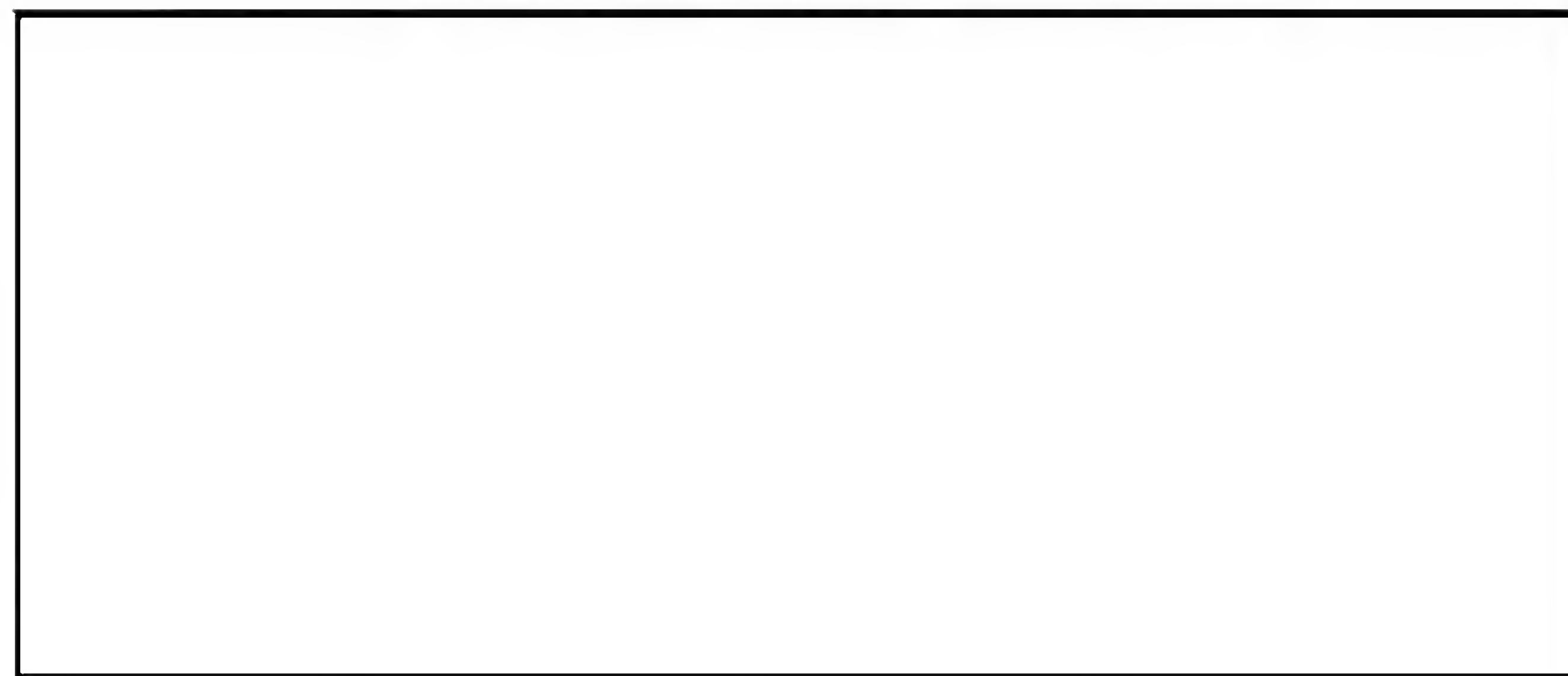
and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8978

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www.palmbeachpolice.com



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Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

b6 -3
b7C -3
b3 -1



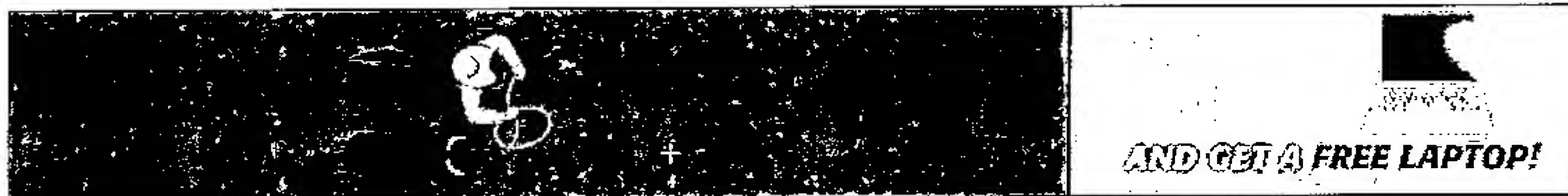
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awesome...

Female

[redacted]

United States

Last Login:
10/2/2006

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Contacting [redacted]

Send Message

Forward to Friend

Add to Friends

Add to Favorites

Instant Message

Block User

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Rank User

MySpace URL:

http://www.myspace.com [redacted]

[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[redacted] (view more)

[View All Blog Entries]

[redacted] Blurbs

About me:

[redacted]

Who I'd like to meet:

[redacted]

Interests

General

Details

Status:

Here for:

Orientation:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

Smoke / Drink:

Children:

Education:

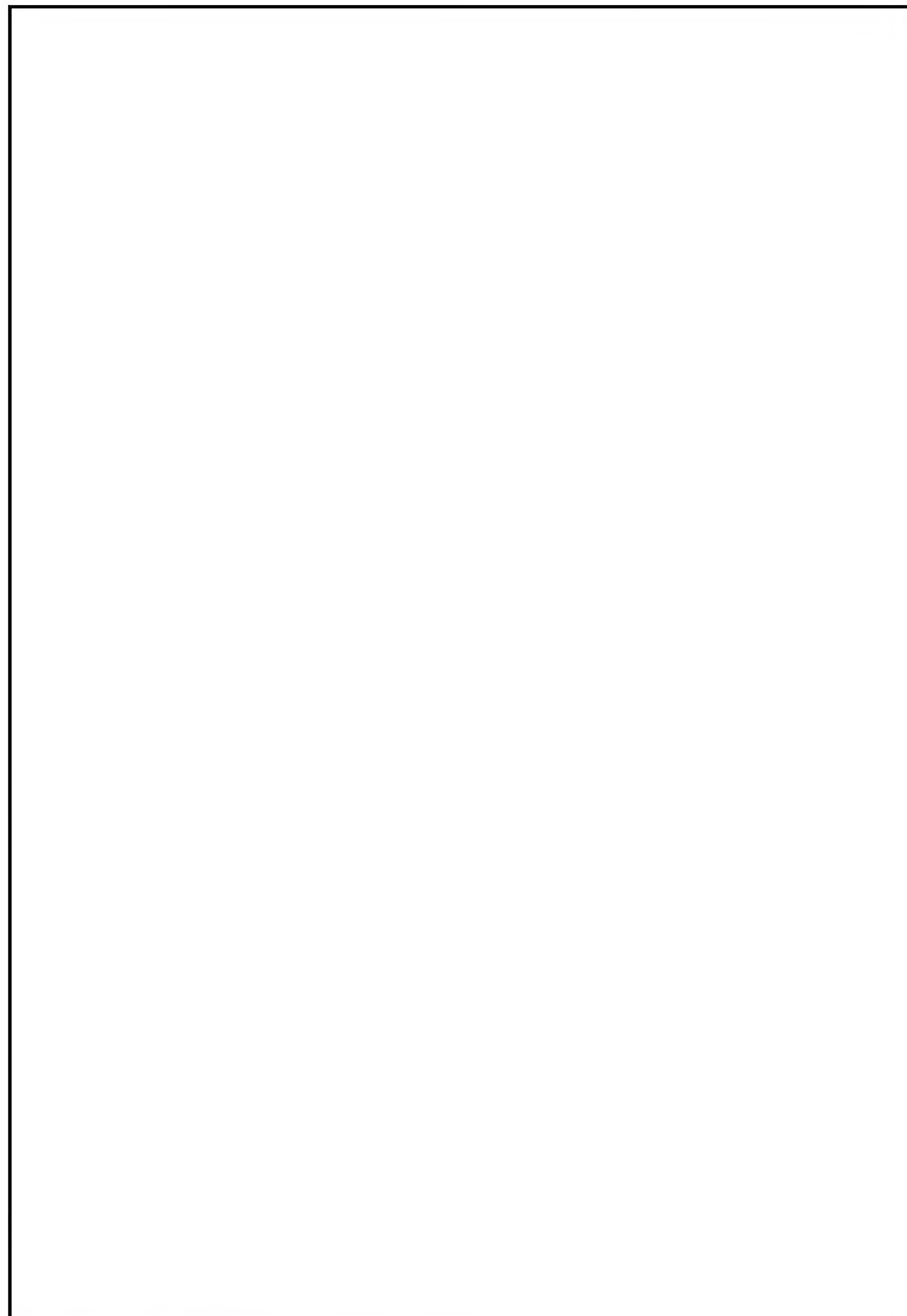
Income:

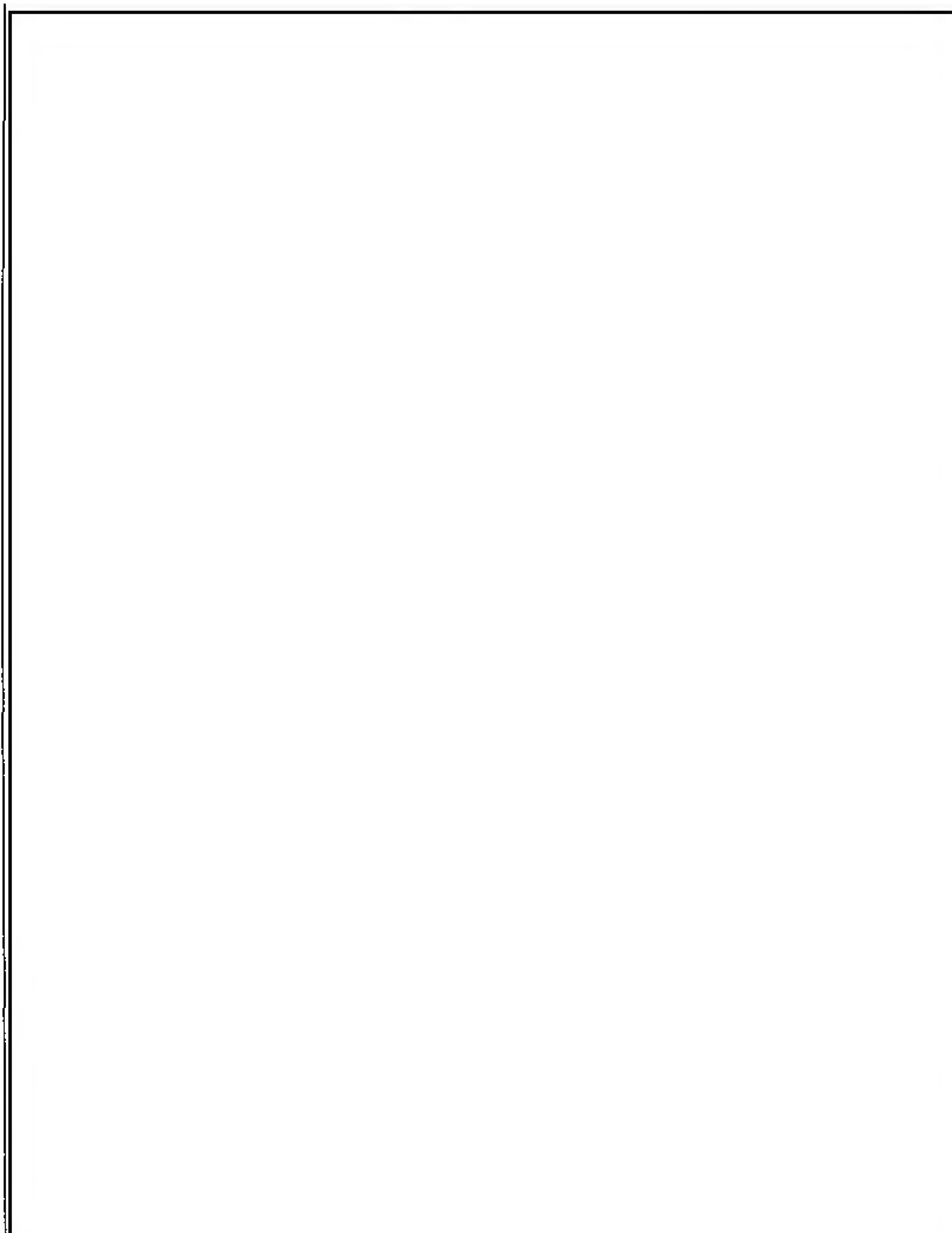
Friend Space

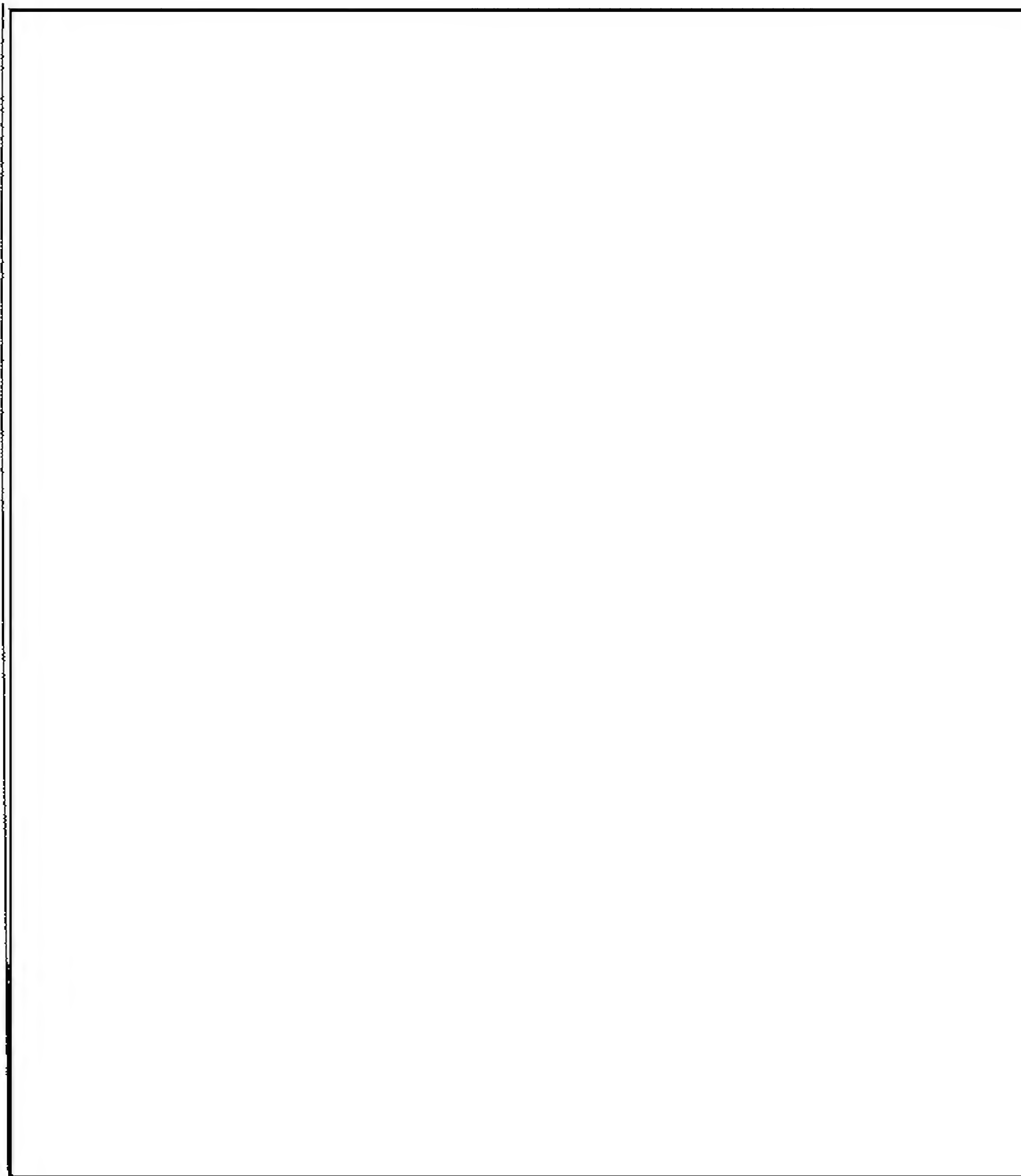
View All of [redacted] Friends

[redacted] Friends Comments

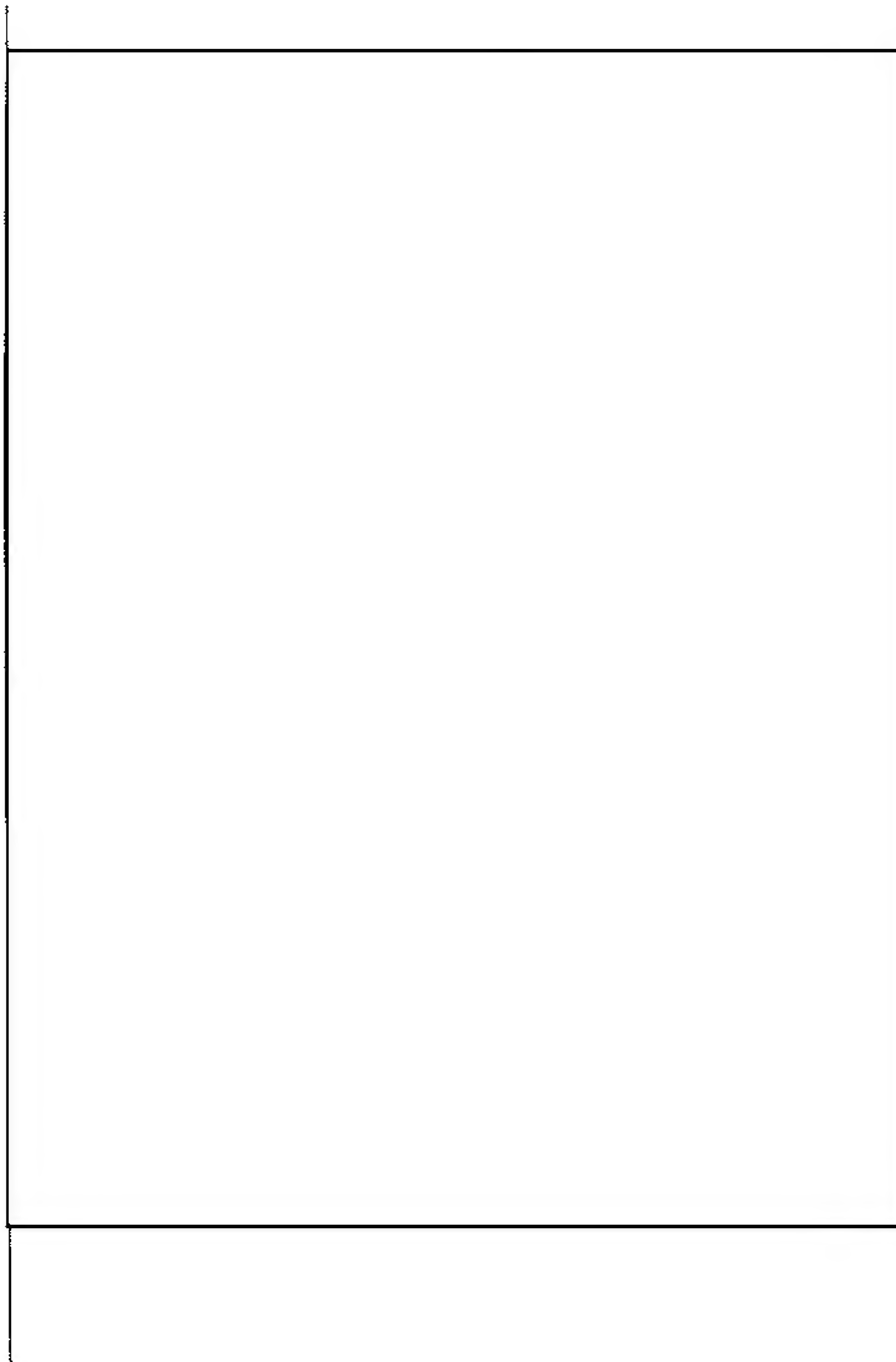
[Empty comment box]



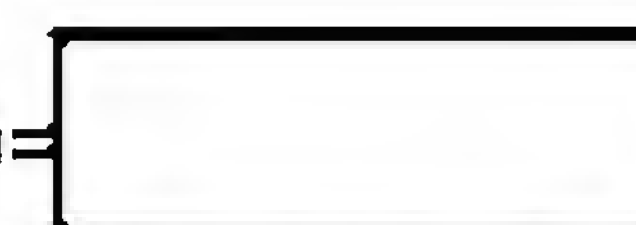
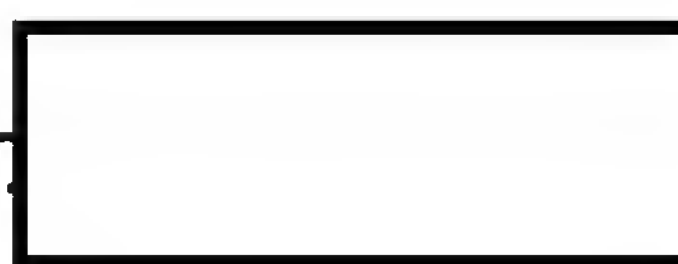




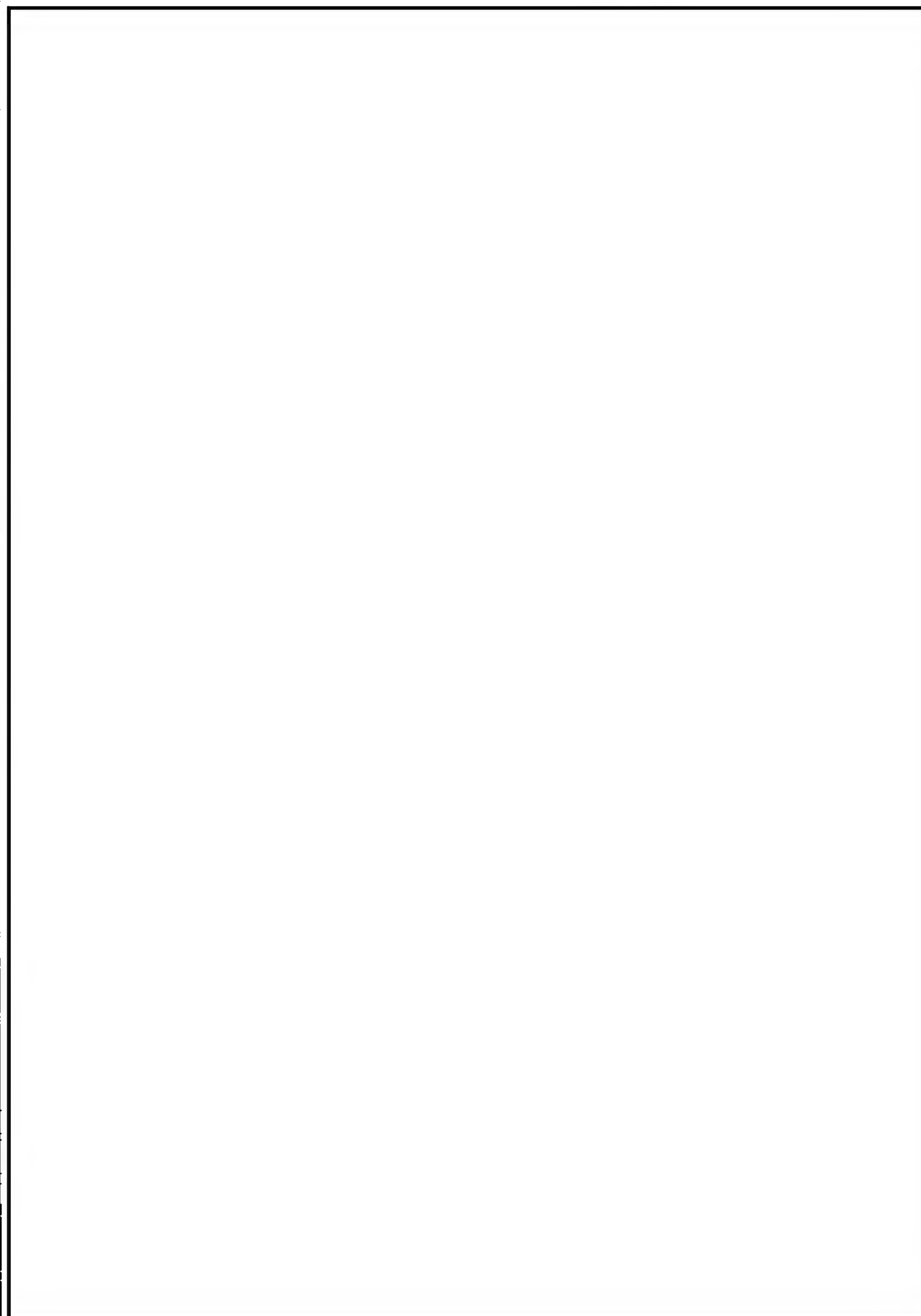


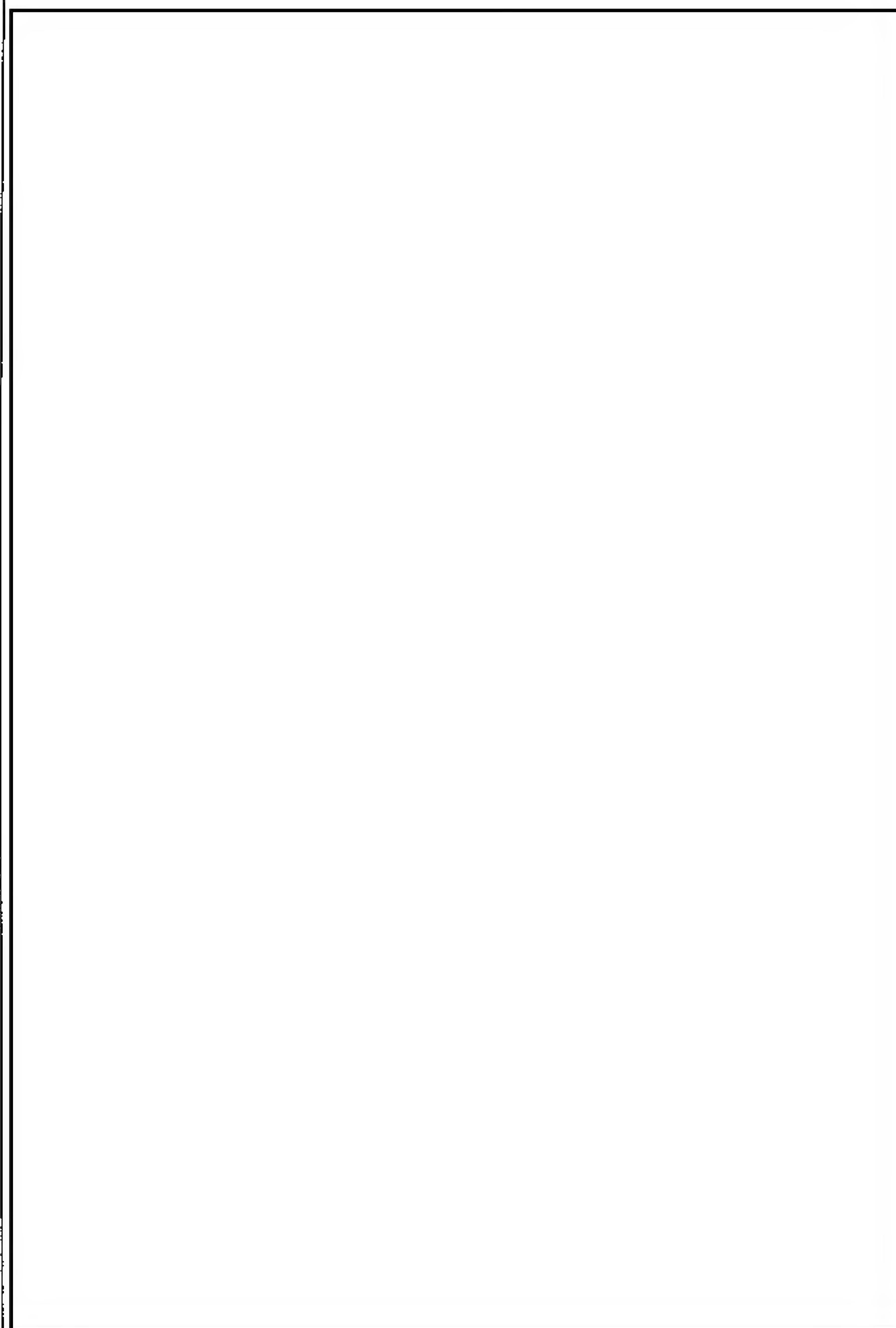


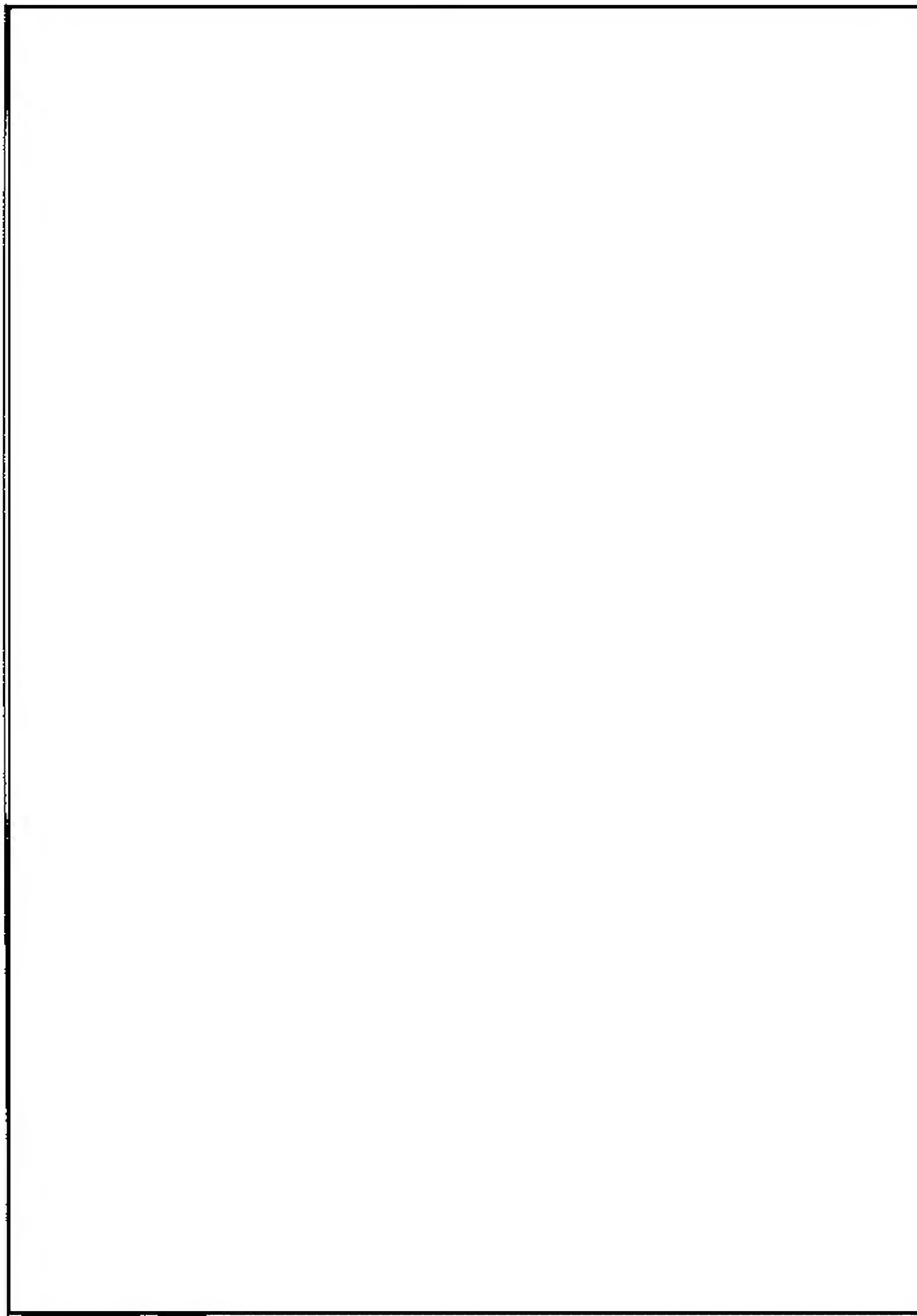




b6 -3,-5
b7C -3,-5
b3 -1

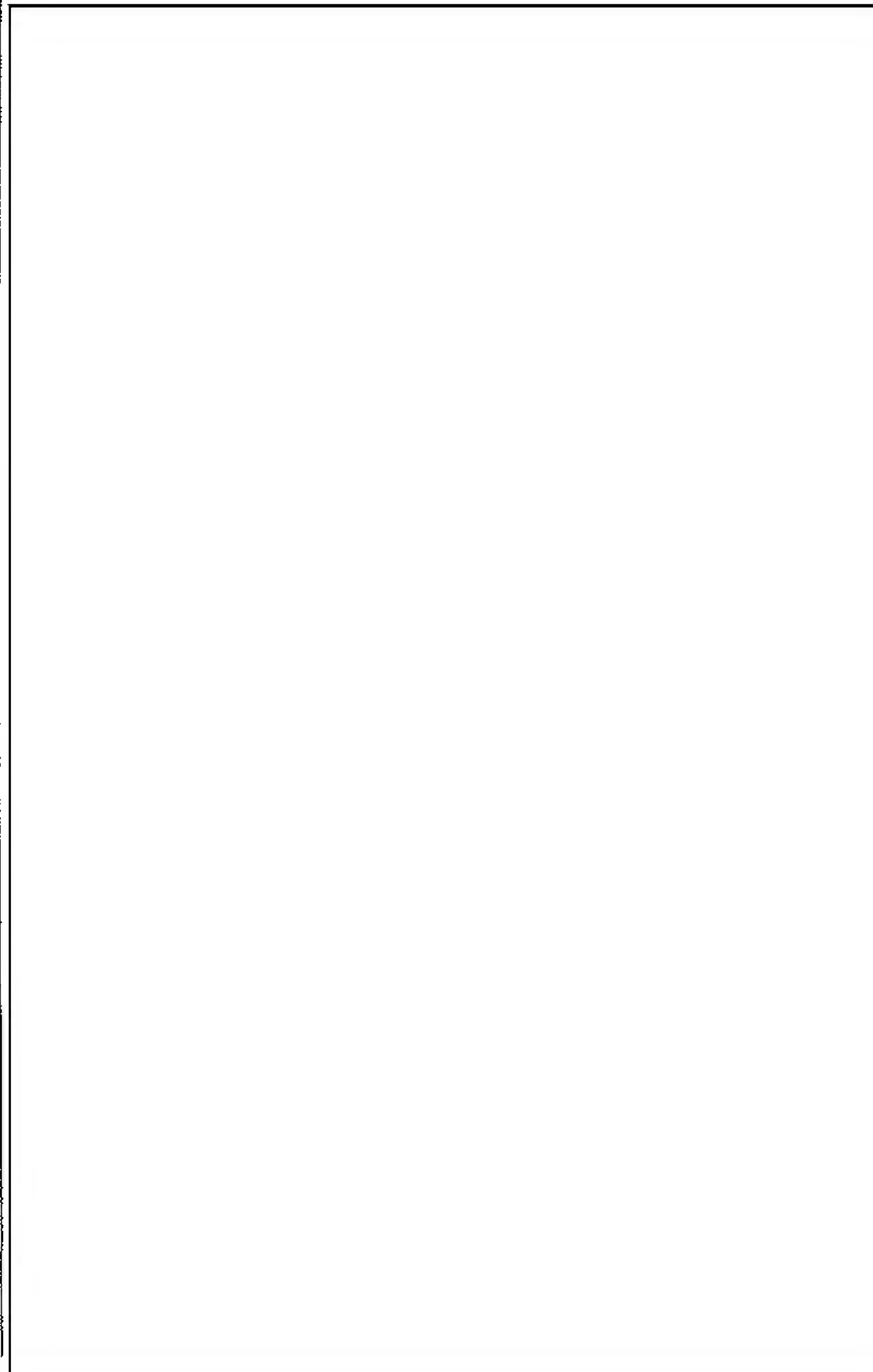


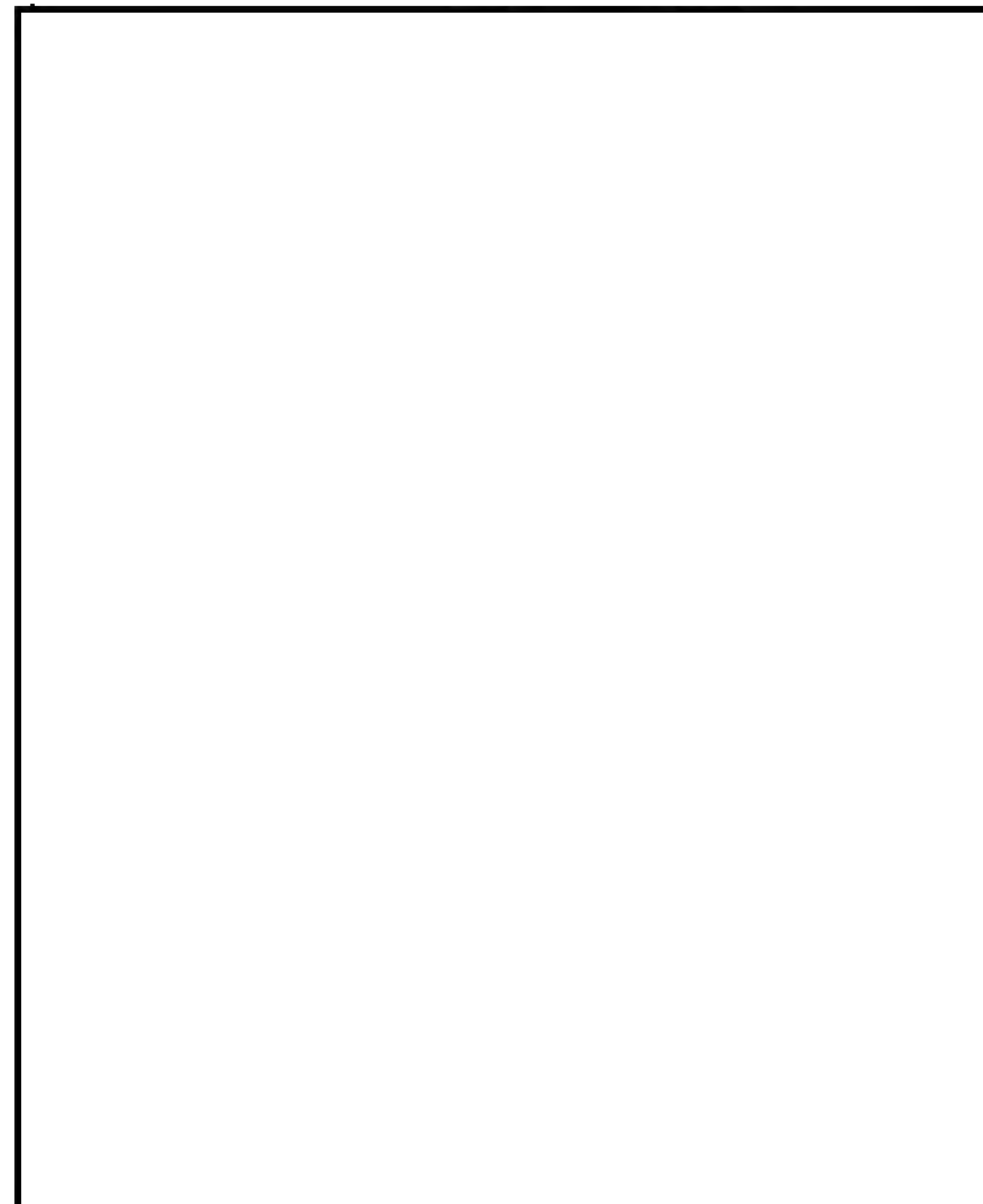




b6 -3,-5
b7C -3,-5
b3 -1







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b7C -3,-5

b3 -1

4 Comment(s)

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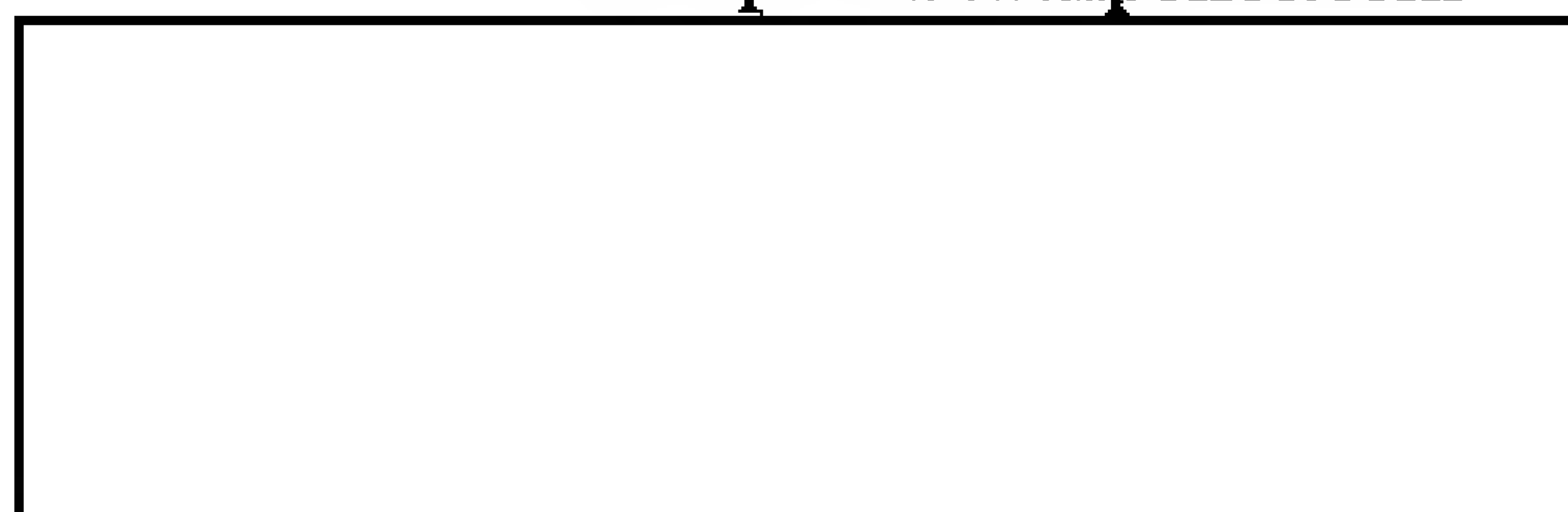
b6 -3,-5
b7C -3,-5
b3 -1

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b6 -3
b7C -3
b3 -1

(MARCH 2006)

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Search [input type="text"]

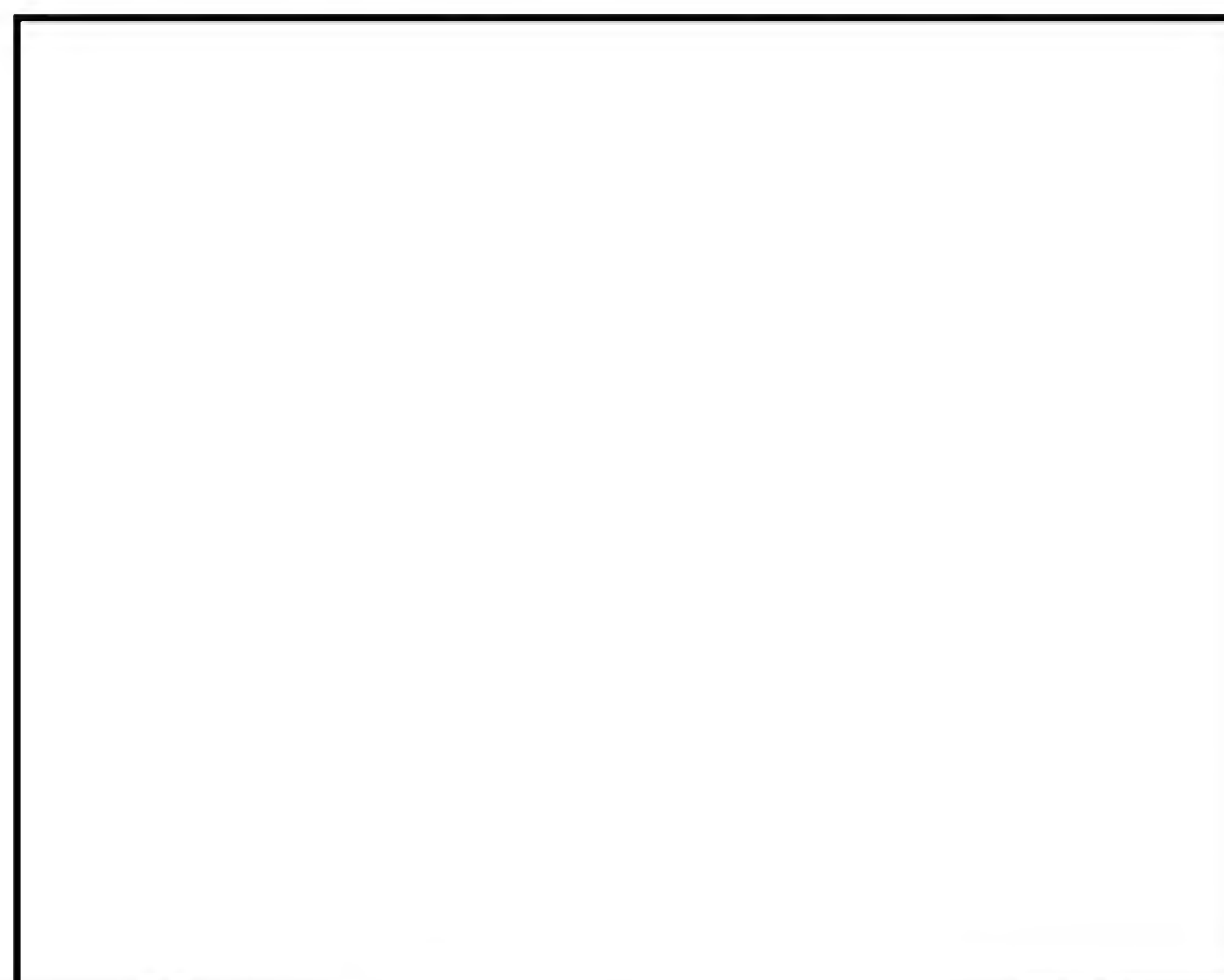
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[redacted] Blurbs

About me:

Who I'd like to meet:

Contacting [redacted]

[envelope icon] Send Message

[share icon] Forward to Friend

[people icon] Add to Friends

[star icon] Add to Favorites

[computer icon] Instant Message

[X icon] Block User

[plus icon] Add to Group

[up/down icon] Rank User

[redacted] Friend Space

MySpace URL:

http://www.myspace.com [redacted]



Song has been
deleted by the artist

+add+
+view+

[redacted] Interests

General

Music

Movies

View All of [redacted] Friends

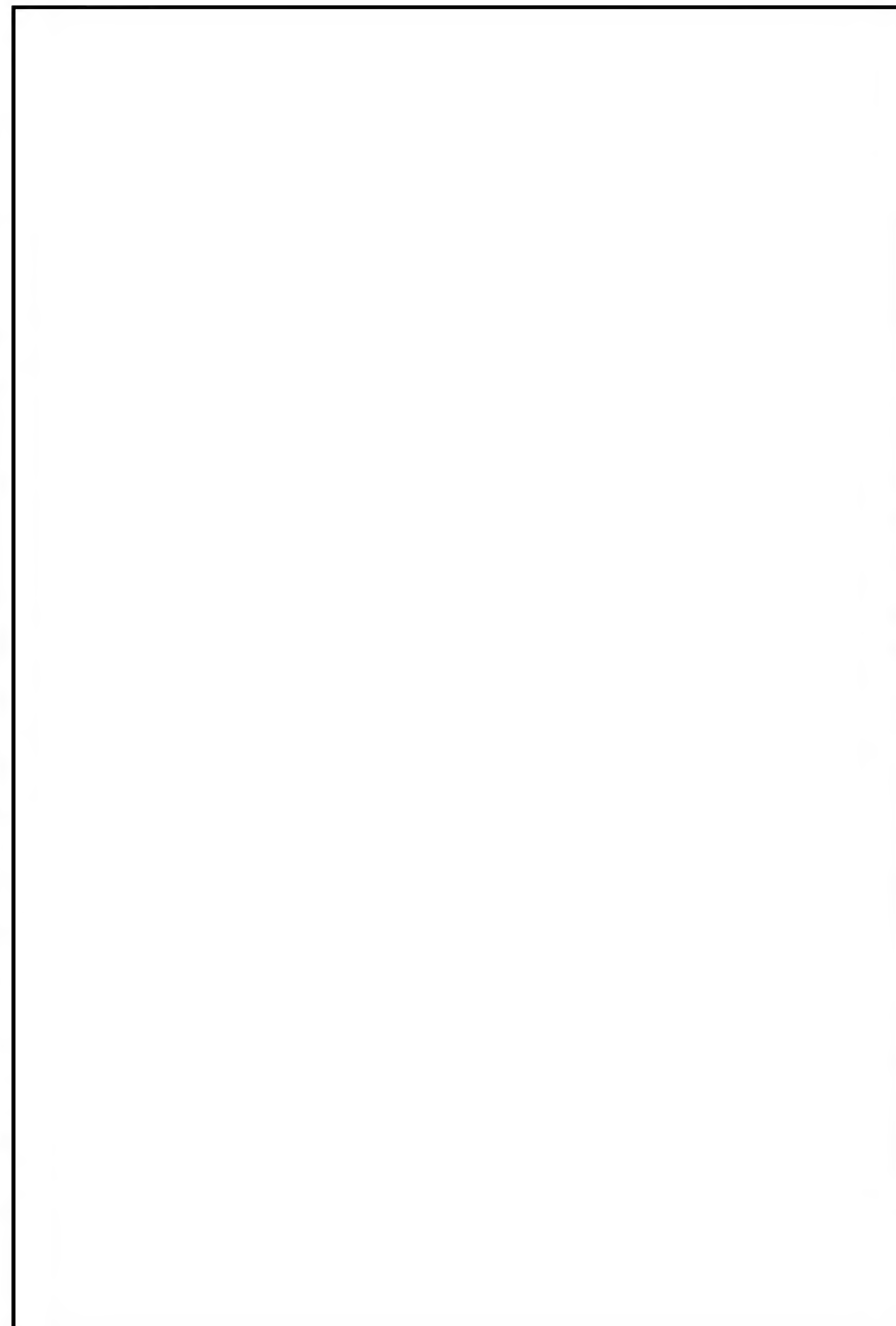
[redacted] Friends Comments

This or That

Pepsi or Coke:
McDonalds or
BurgerKings:
Strawberry or
Watermelon:
Hot tea or Ice tea:
Chocolate or
Vanilla:
Hot Chocolate or
Coffee:
Kiss or Hug:
Dog or Cat:
Rap or Punk:
Summer or Winter:
Scary Movies or
Funny Movies:
Love or Money:
YO:
Bedtime:
Most Missed
Memory:
Best physiscal
features:
First Thought
Waking Up:
Goal for this year:

Best Friends:
Weakness:
Fears:
Heritage:

Longest
relationships:
HAV
Ever Drank:
Ever Smoked:
Pot:
Ever been Drunk:
Ever been beaten
up:



Ever beaten
someone up:
Ever Shoplifted:
Ever Skinny
Dipped:
Ever Kissed
Opposite sex:
Been Dumped
Lately:
IN A G
Favorite Eye Color:
Favorite Hair Color:

Short or Long:
Height:
Style:
Looks or
Personality:
Hot or Cute:
Drugs and Alcohol:
Muscular or Really
Skinny:
RAM
Number of Regrets
in the Past:
What country do
you want to Visit:
How do you want
to Die:
Been to the Mall
Lately:
Do you like
Thunderstorms:
Get along with
your Parents:
Health Freak:
Do you think your
Attractive:
Believe in Yourself:
Want to go to
College:
Do you Smoke:
Do you Drink:

[Redacted]

[Redacted]

Shower Daily:
Been in Love:
Do you Sing:
Want to get
Married:
Do you want
Children:
Have your future
kids names
planned out:
Age you wanna
lose your Virginity:
Hate anyone:

Take This Survey

CREATE YOUR OWN! - or - GET
PAID TO TAKE SURVEYS!

[redacted] Details

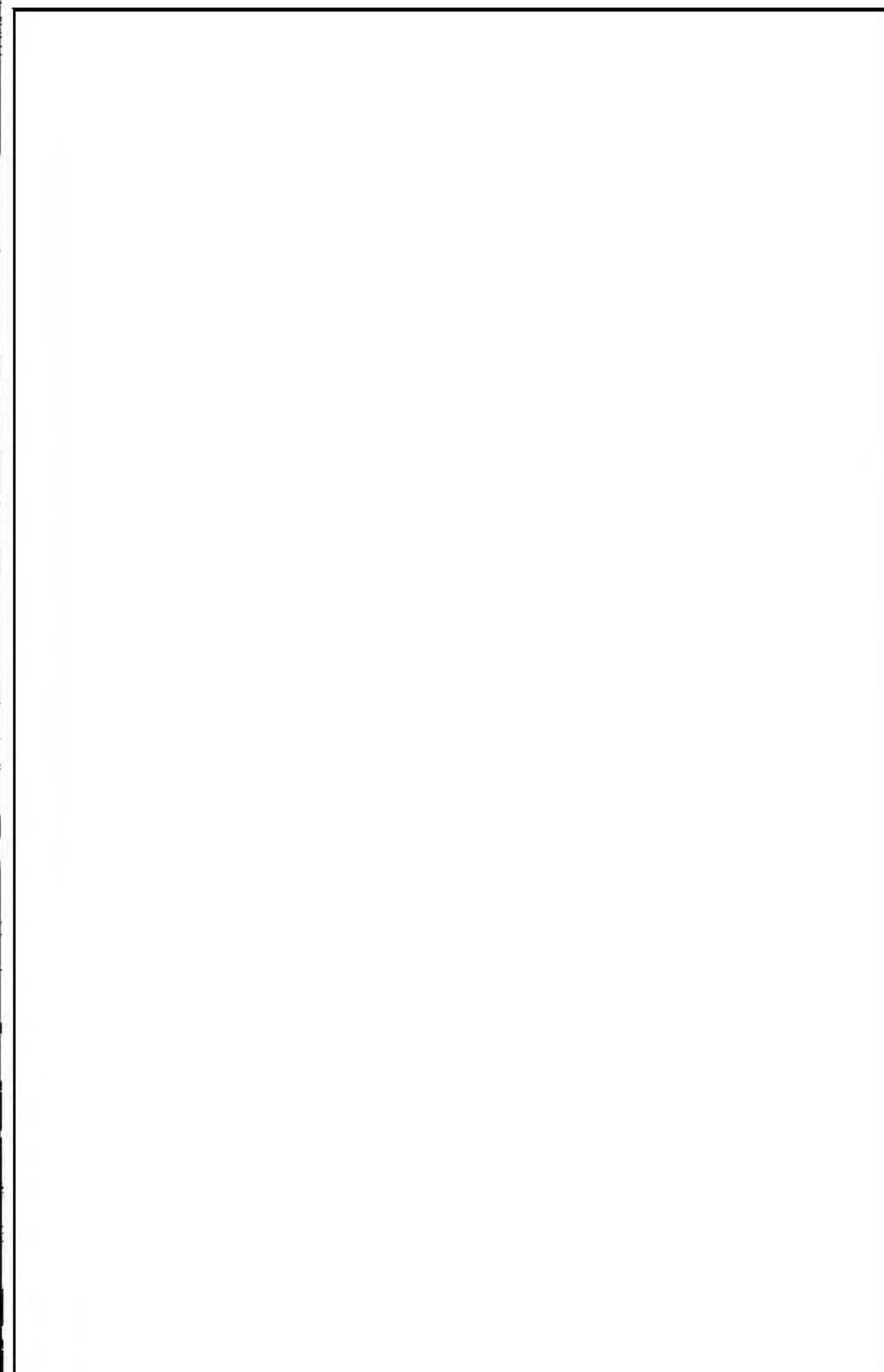
Status:
Orientation:
Hometown:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Income:

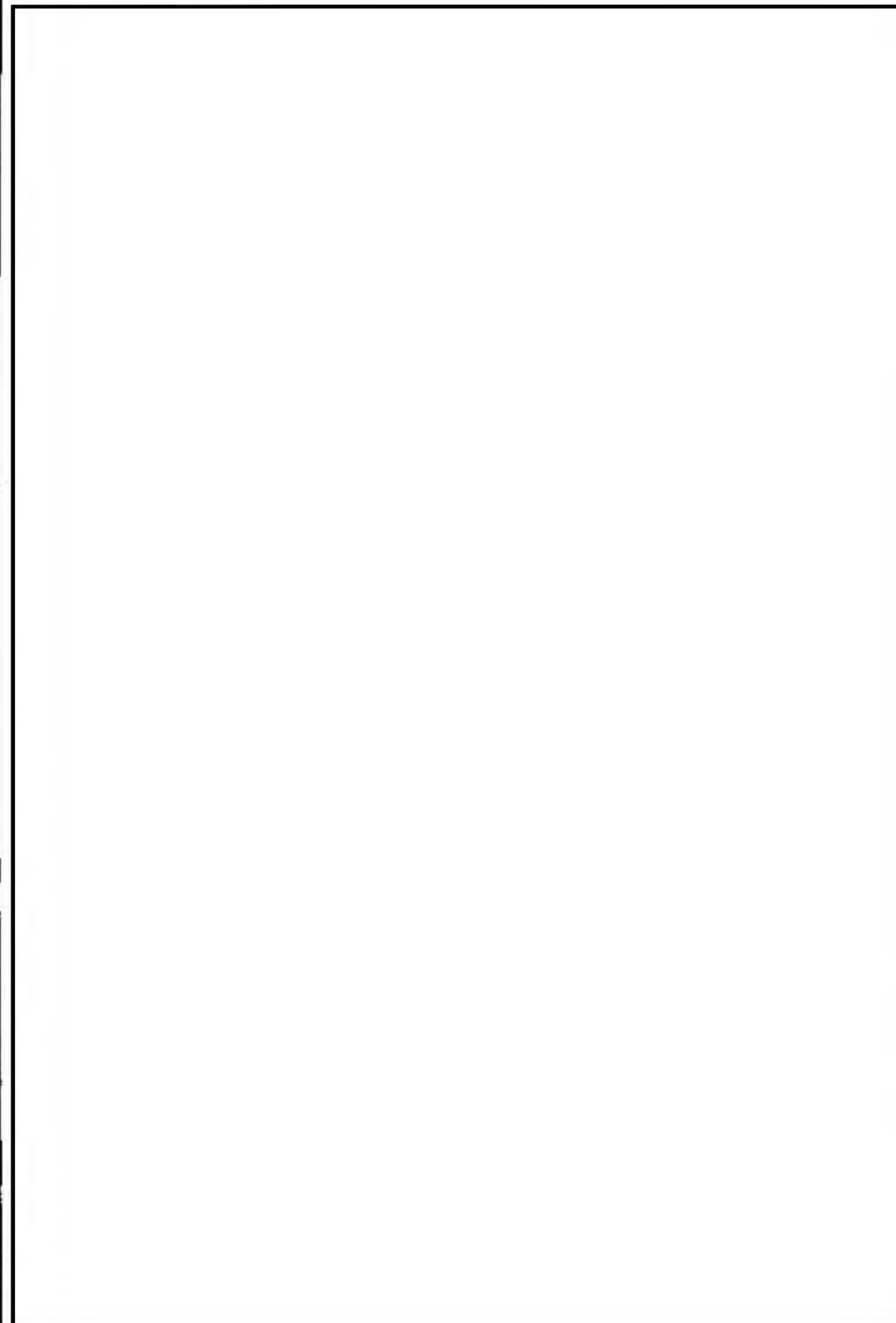
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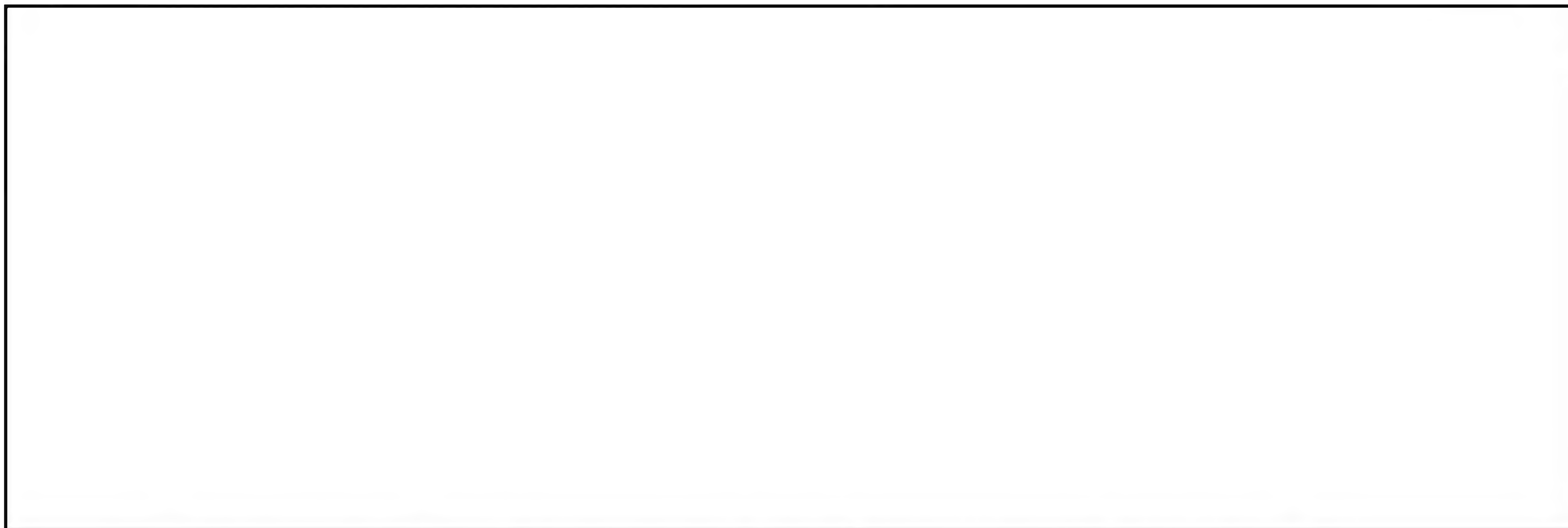


Click Picture for Full View & Comments

b6 -3,-5
b7C -3,-5
b3 -1



03956-9012



b6 -3,-5 :
b7C -3,-5
b3 -1

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03956-9013

Enticement of Minor 1ct
Conspiracy to Enticement 1ct

Attempted travel 2nd visit 1ct
Attempted Enticement 1ct

b6 -3
b7C -3
b3 -1



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

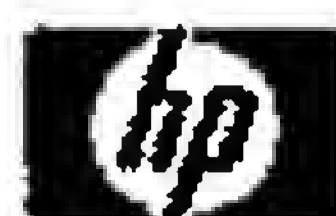
End:

Notes:



Directions

Distance



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106
of 2**Start:****505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

End:106
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2/26/2007

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

2nd

~~Phone calls~~

Phone calls w/ 
2 calls maybe

met w/ one guy he was
testifying at same time

- No Practice No review of statement
Did not hear prior statement 03956-9032

- That lady makes me nervous

[redacted]

b6 -3, -5
b7C -3, -5
b3 -1

I don't hang out w/ him
just say hi & stuff

Don't even talk about
used to hate me for it
No rudeness between us

- cell phone

[redacted]

on phone
short ~~break~~

[redacted]

[redacted]

on
[redacted]

03956-9033

b6 -3
b7C -3
b3 -1

[Redacted]

Got mad at

[Redacted]

It's

They left

They went to bathroom
Argued

Wear casual clothes
like going to mall

[Redacted]

asked for gas money

[Redacted]

[Redacted]

trying to look nice
going to

[Redacted]

He told her

poor cabs driver guy gets
real estate & becomes rich

Reedy



& pretty

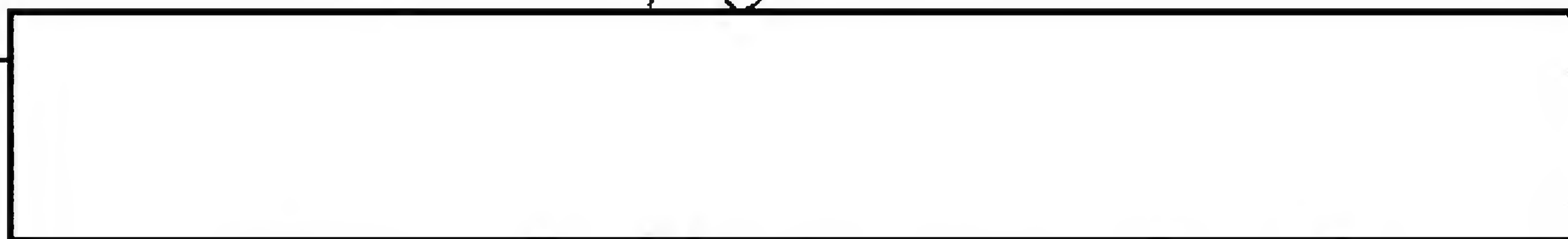
b6 -3,-5

b7C -3,-5

b3 -1

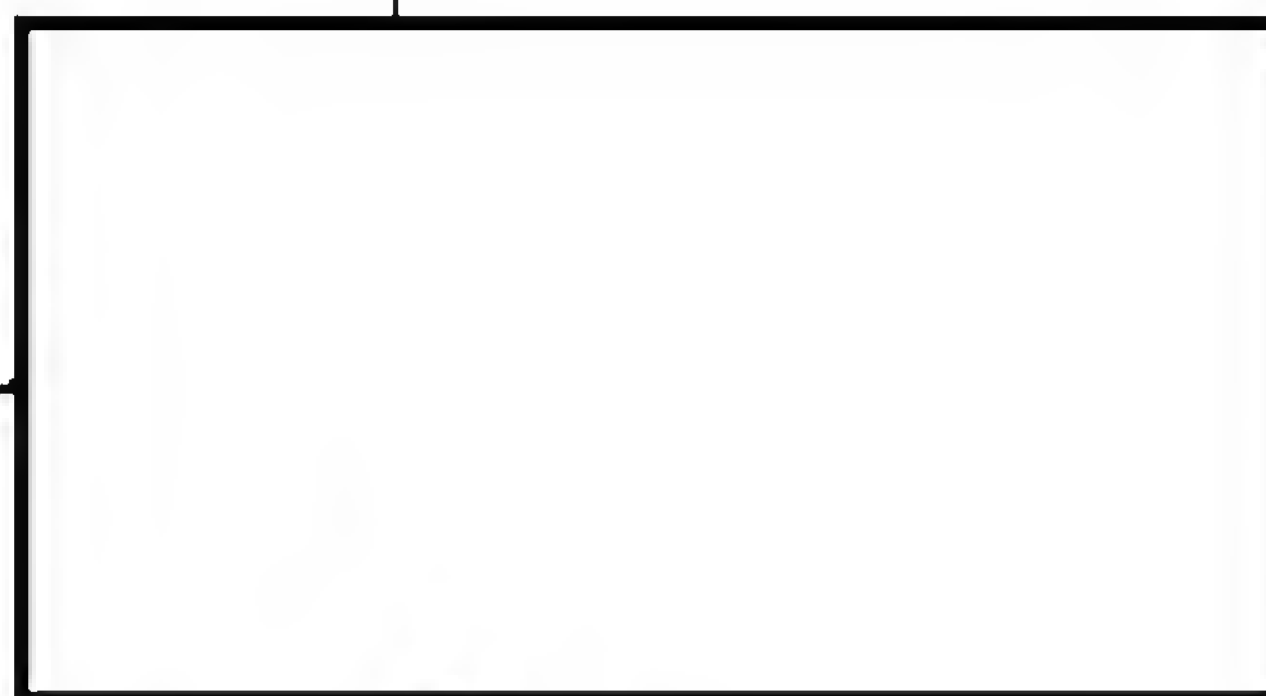
That looks a lot like her

identified left

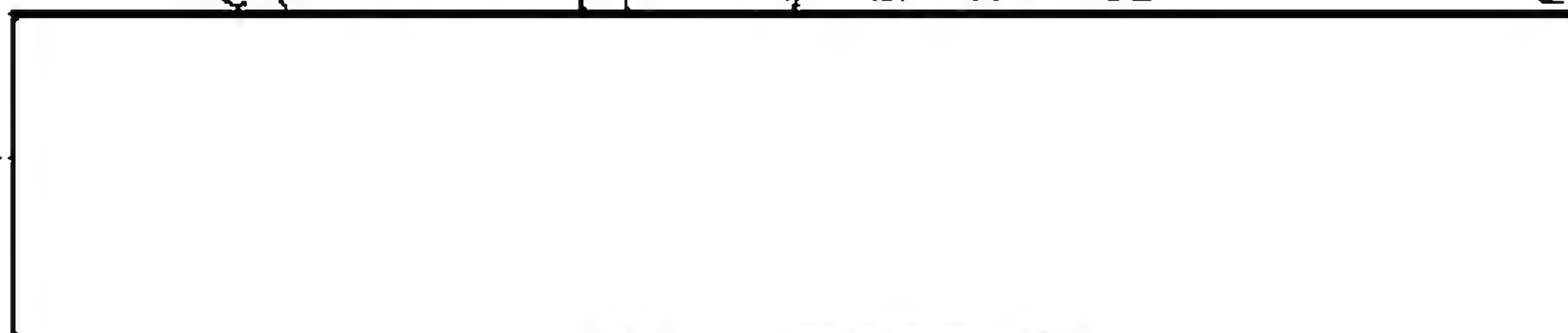


I don't know but
that looks a lot like her

I do
I think



Wachukchee
don't put too



What me
what I do to do

03956-9042

What's another

You can say ~~no~~ no.

^{JE}
- Will you do this - you can
say no.

- Trash pull
on Saturday at 10³⁰

very ~~quick~~

b6 -3, -5

b7C -3, -5

b3 -1

03956-9043

05/05/2005 08:41 FAX

001/018

Facsimile Cover Sheet

To: Det [redacted]
From: [redacted]
Date: May 5, 2005
Pages: [redacted] (including cover)

Fax Number: [redacted]
Voice Number: [redacted]
Subject: Subpoena Response [redacted]

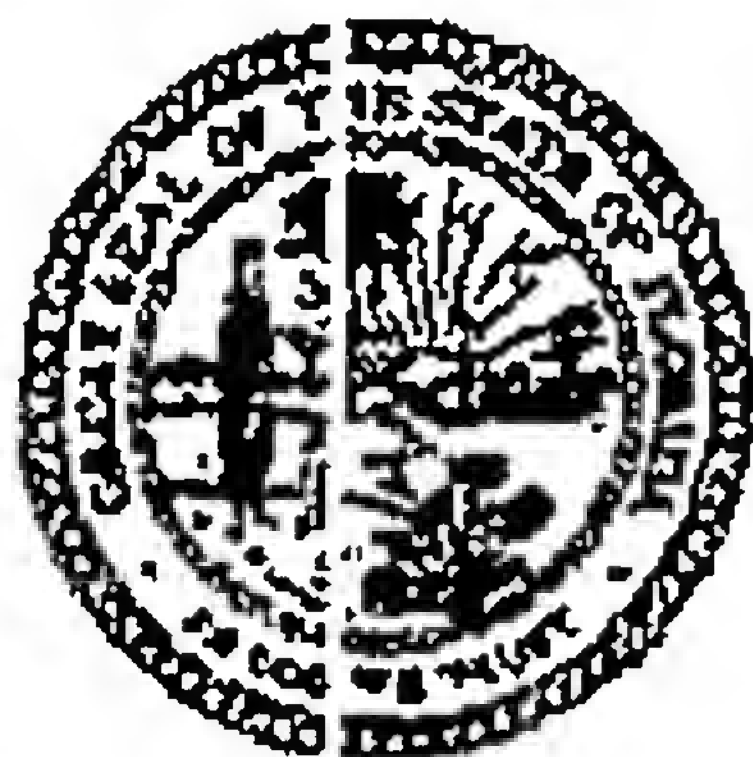
b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

Message:

MAY-05-2005 10:58

P.01

03956-9044



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO

[Redacted]

FROM:

[Redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

LOCATION: Subpoena Compliance
PHONE: _____

LOCATION: S.A.O., WPB, FL.
PHONE: _____

FAX NO

[Redacted]

FAX NO:

[Redacted]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

04/12/2005 09:12 5613557)

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony
being conducted by DETECTIVE [REDACTED] it is requested that your
company furnish

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such
disclosure could obstruct and impede the investigation being conducted and
thereby with the enforcement of the law.

Thank you for your cooperation.

[REDACTED]
ASSISTANT STATE ATTORNEY

MAY-05-2005 10:59

19732928680

P.03

03956-9046

I DETECTIVE [REDACTED] of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

I swear that this information is requested in good faith for the purpose of investigating crime.

[REDACTED]
[REDACTED]
DETECTIVE [REDACTED]

APR-05-2005 11:16

5613557281

P.02

MAY-05-2005 10:59

19732928680

TOTAL P.02
96%

P.04

03956-9047

04/12/2005 07:12 5613557)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER. BILLING INFORMATION AS
WELL AS DETAILED [REDACTED]

[REDACTED] YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION
TO DETECTIVE [REDACTED] TOWN OF PALM BEACH POLICE
DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH:

FAX: [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S
ATTORNEY or his assistant, in and for Palm Beach County,
Florida, at 401 North Dixie Highway, West Palm Beach, Florida
for interrogation and the truth to speak, in a certain matter
pending and under investigation. Failure to appear will subject

[REDACTED]
Assistant State Attorney
[REDACTED]

SEAL) Witness my hand and seal of
COURT ON 19- [REDACTED]

Received this subpoena on the ____ day of _____, 2005 and
executed the same on the ____ day of _____, 2005 by
delivering a True Copy thereof to the within named witness in
the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

b6 -3, -4, -5
b7C -3, -4, -5
b3 -1

b6 -4
b7C -4

3

May 5, 2005

Det [redacted]
Town of Palm Beach Police Department
Palm Beach, FL

Dear Det [redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

This is in response to the Subpoena Duces Tecum, [redacted] on
[redacted] This subpoena requests customer [redacted] for the
[redacted]

A search of our subscriber database discloses the following information:

Account Number:
Subscriber Account Name:
Date of Birth:
Social Security Number:
Address:

Home Telephone:
Work Telephone:
IMSI:
Date Account Established:
Service Plan
Current Status
Disconnect Date
Last Refill Date

[redacted]

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is [redacted]

Very truly yours,

[redacted]

File: [redacted]

MAY-05-2005 10:59

Law Enforcement Relations
19732928680

P.06

03956-9049

Facsimile Cover Sheet

To: Det
From:
Date: August 2, 2005
Pages: (including cover)

Fax Number:
Voice Number:
Subject: Subpoena Response

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

Message:

03956-9060



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

T FROM: b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

LOCATION: _____

LOCATION: S.A.O., W.P.B., FL

PHONE NO.: _____

PHONE NO.

FAX NO.:

FAX NO.

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony
being conducted by Detective [REDACTED] it is requested that
your company furnish

b6 -4,-5
b7C -4,-5

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such
disclosure could obstruct and impede the investigation being conducted
and thereby with the enforcement of the law.

Thank you for your cooperation.

[REDACTED]

~~ASSISTANT STATE ATTORNEY~~

03956-9062

07/15/2005 15:43 5513557281

Jul 15 2005 10:43AM PALM BEACH POLICE

07/15/2005 11:00 5513557281

PAGE 03

5518385491

p.2

PAGE 02

I Detective [REDACTED] of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6 -4,-5
b7C -4,-5

I swear that this information is requested in good faith for the purpose of investigating crime [REDACTED]

Detective [REDACTED]

03956-9063

07/15/2005 FRI 14:38 [TX/RX NO 8158] 003

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION 05/368
STATE'S ATTORNEY SUBPOENA DUCES TECUM

TO: [REDACTED]

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED [REDACTED]

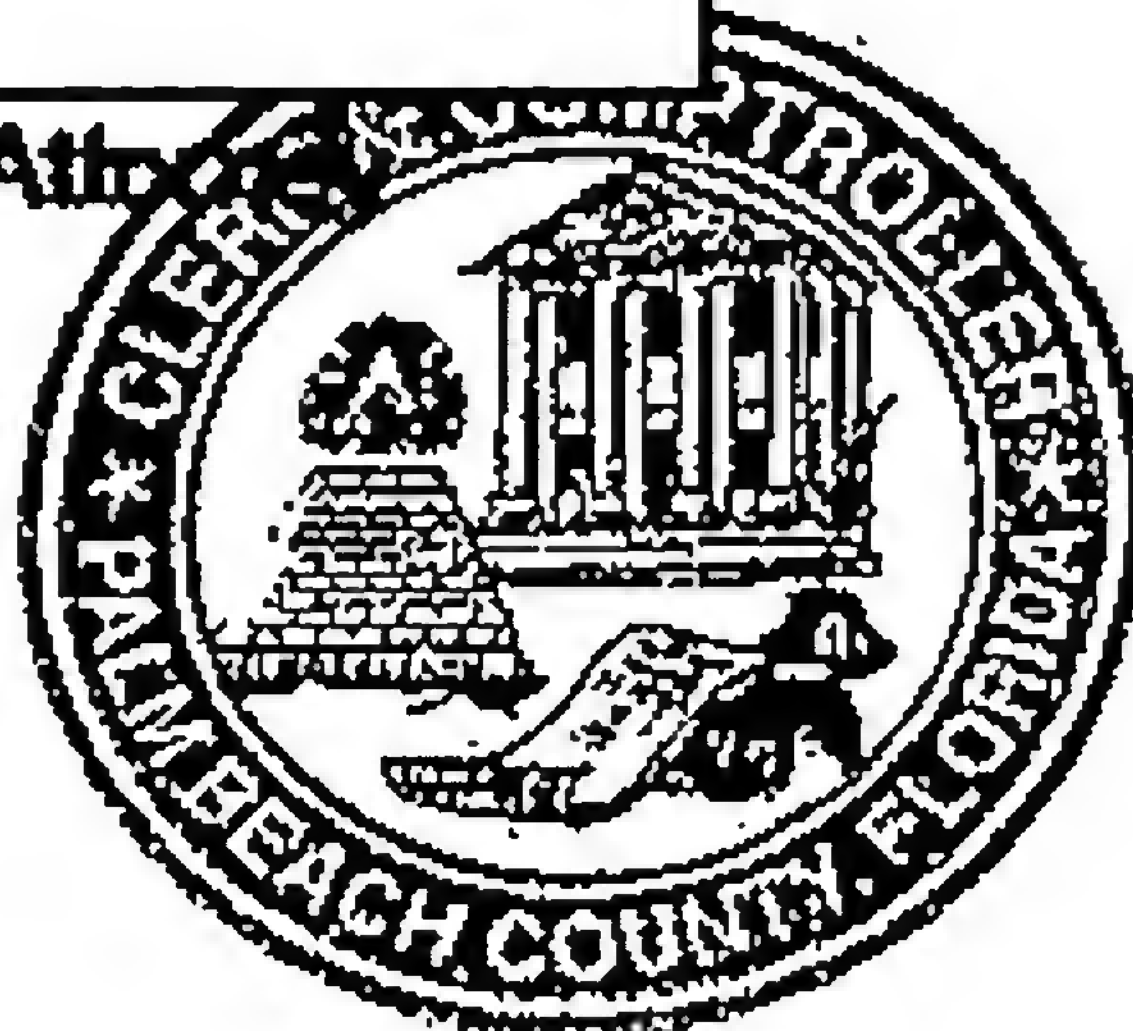
b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE
[REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD,
PALM BEACH, FL 33480, TELEPHONE NO. [REDACTED] FAX NO. [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or
his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach,
Florida for interrogation and the truth to speak, in a certain matter pending and under investigation.
Failure to appear will subject you to contempt of Court.

Assistant State Attorney
[REDACTED]

(SEAL)

Witness in
Court on [REDACTED]

By [REDACTED]

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____
day of _____, 2005 by delivering a True Copy thereof to the within named witness in the
County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
Deputy Sheriff

03956-9064

Business Record Certification

(Name and address of business entity)

I, [redacted], hereby certify that I am the [redacted] or other qualified person for: (name of business or institution) [redacted]

b6 -3, -5
b7C -3, -5

I, [redacted], hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

[redacted]
(signature of Declarant)

8/2/2005
Date

b6 -5
b7C -5

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared [redacted] who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this 2nd day of August, 2005.

My commission expires:

03956-9065

August 2, 2005

De
Palm Beach Police Department
West Palm Beach, FL

Dear Det

This is in response to the Subpoena Duces Tecum

on b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

A search of our subscriber database discloses the following information:

Account Number:
Subscriber Account Name:
Date of Birth:
Social Security Number:
Address:

Home Telephone:
Work Telephone:
IMSI:
Date Account Established:
Service Plan
Current Status
Disconnect Date
Last Refill Date

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is:

Very truly yours,

File

Law Enforcement Relations

03956-9066

b6 -5
b7C -5

FAX

TO: SPECIAL AGENT [REDACTED]

b6 -2,-5
b7C -2,-5

FAX NUMBER: [REDACTED]

FROM [REDACTED]

FAX NUMBER [REDACTED]

CONTACT NUMBER [REDACTED]

DATE: 09/27/2006

RE: MY HUSBAND HAS MISSED PLACED THE INFORMATION PACKET THAT WE HAD TO FILL OUT REGARDING OUR MAILBOX. I HAVE GONE AHEAD AND FAXED YOU A COPY OF THE RECEIPT FOR THE KNEW MAILBOX. PLEASE IF YOU CAN MAIL ME ANOTHER FORM OR FAX IT OVER TO ME AT THE ABOVE NUMBER, WHICH EVER WOULD BE EASIER. THANK YOU AGAIN.

b6 -2,-5
b7C -2,-5

P.S.

DID SPECIAL AGENT [REDACTED] TELL YOU THAT I CALLED AND SPOKE TO HIM DURING THE TIME THAT YOU WERE OUT OF THE OFFICE REGARDING A CAR THAT WAS SITTING AT THE PARK, WATCHING MY HOUSE? IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT [REDACTED]

03956-9079

LOWE'S

LOWE'S HOME CENTERS, INC.
103 SOUTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411
(561)795-3808

-SALE-

SALES #: S0654LW1 33009 09-24-06

[REDACTED] 129.00

b6 -5

b7C -5

SUBTOTAL: 129.00
TAX .32299 : 8.39
INVOICE 37564 TOTAL: 137.39

BALANCE DUE: 137.39

LCC: 137.39

LCC XXXXXXXXXXXXX2073 000611

AMOUNT: 137.39

[REDACTED]

0654 TERMINAL: 37 09/24/06 12:53:15

OF ITEMS PURCHASED: 1
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS

[REDACTED]

03956-9080

MYSPACE

OLD ACCOUNT

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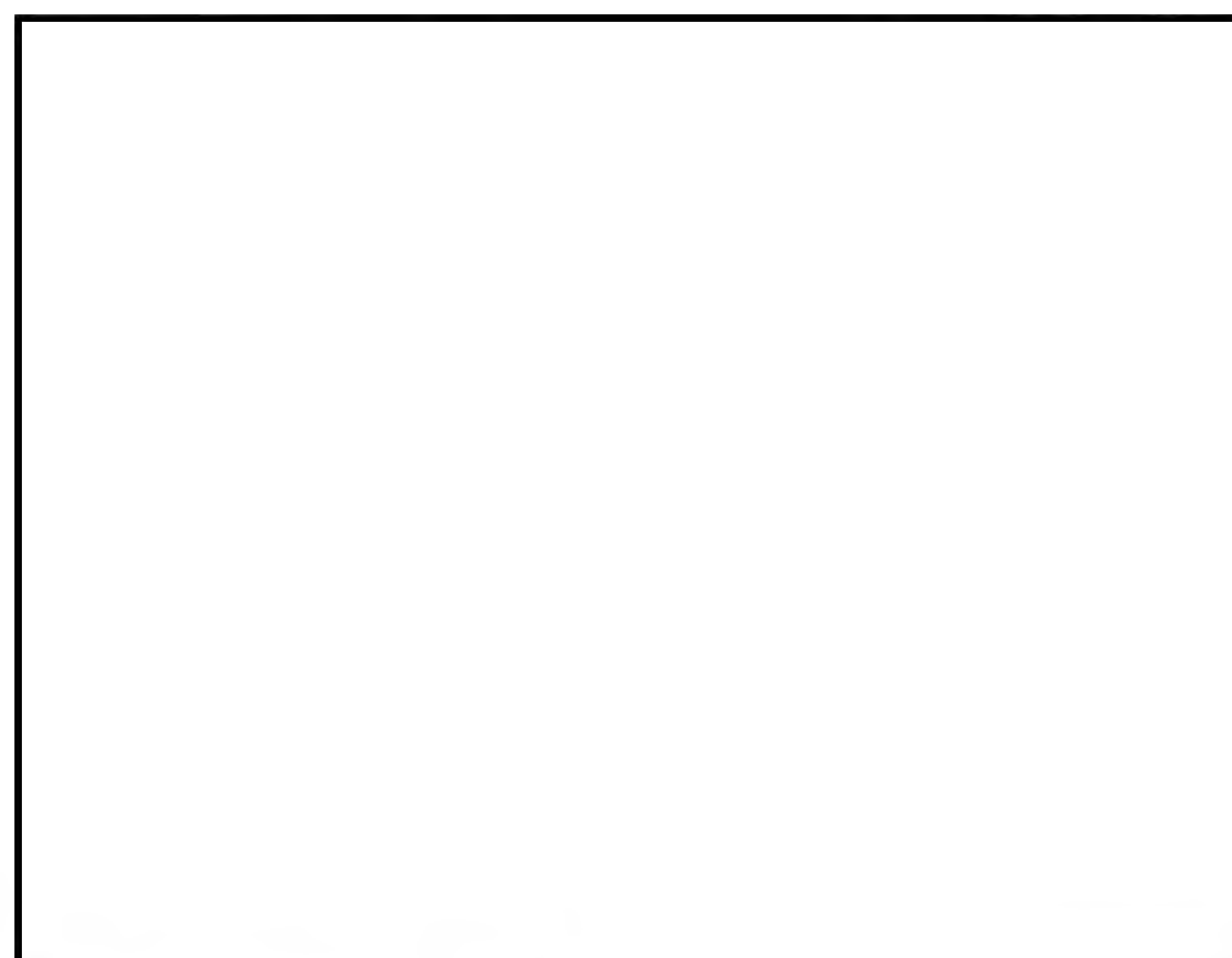
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www.lavalife.com

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[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]
[View All Blog Entries]

[redacted] Blurbs
About me:
[redacted]
Who I'd like to meet:
[redacted]

Contacting [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

MySpace URL:

[redacted] Friend Space
[redacted]

http://www.myspace.com [redacted]



Song has been
deleted by the artist

+add+
+view+

[redacted] Interests

General

Music

Movies

Name:
Birthdate:
Birthplace:
Current Location:
Eye Color:
Hair Color:
Height:
Weight:
Piercings:
Tatoos:
Boyfriend/Girlfriend:
Overused Phrases:
FAV:
Food:
Candy:
Number:
Color:
Animal:
Drink:
Alcohol Drink:
Bagel:
Letter:
Body Part on
Opposite sex:

View All of [redacted] Friends

[redacted] Friends Comments

This or That

Pepsi or Coke:
McDonalds or
BurgerKings:
Strawberry or
Watermelon:
Hot tea or Ice tea:
Chocolate or
Vanilla:
Hot Chocolate or
Coffee:
Kiss or Hug:
Dog or Cat:
Rap or Punk:
Summer or Winter:
Scary Movies or
Funny Movies:
Love or Money:

[redacted]
Bedtime:
Most Missed
Memory:
Best physical
feature:
First Thought
Waking Up:
Goal for this year:

Best Friends:
Weakness:
Fears:
Heritage:

Longest
relationship:
HAV
Ever Drank:
Ever Smoked:
Pot:
Ever been Drunk:
Ever been beaten
up:



Ever beaten
someone up:

Ever Shoplifted:

Ever Skinny

Dipped:

Ever Kissed

Opposite sex:

Been Dumped

Lately:

Favorite Eye Color:

Favorite Hair Color:

Short or Long:

Height:

Style:

Looks or

Personality:

Hot or Cute

Drugs and Alcohol:

Muscular or Really

Skinny:

Number of Regrets
in the Past:

What country do
you want to Visit:

How do you want
to Die:

Been to the Mall
Lately:

Do you like
Thunderstorms:

Get along with
your Parents:

Health Freak:

Do you think your
Attractive:

Believe in Yourself:

Want to go to
College:

Do you Smoke:

Do you Drink:

03956-9087

Shower Daily
Been in Love
Do you Sing
Want to get
Married
Do you want
Children
Have your future
kids names
planned out
Age you wanna
lose your Virginity
Hate anyone

Take This Survey

CREATE YOUR OWN! - or - GET
PAID TO TAKE SURVEYS!

b6 -3,-5
b7C -3,-5
b3 -1

Details

Status:

Orientation:

Hometown:

Religion:

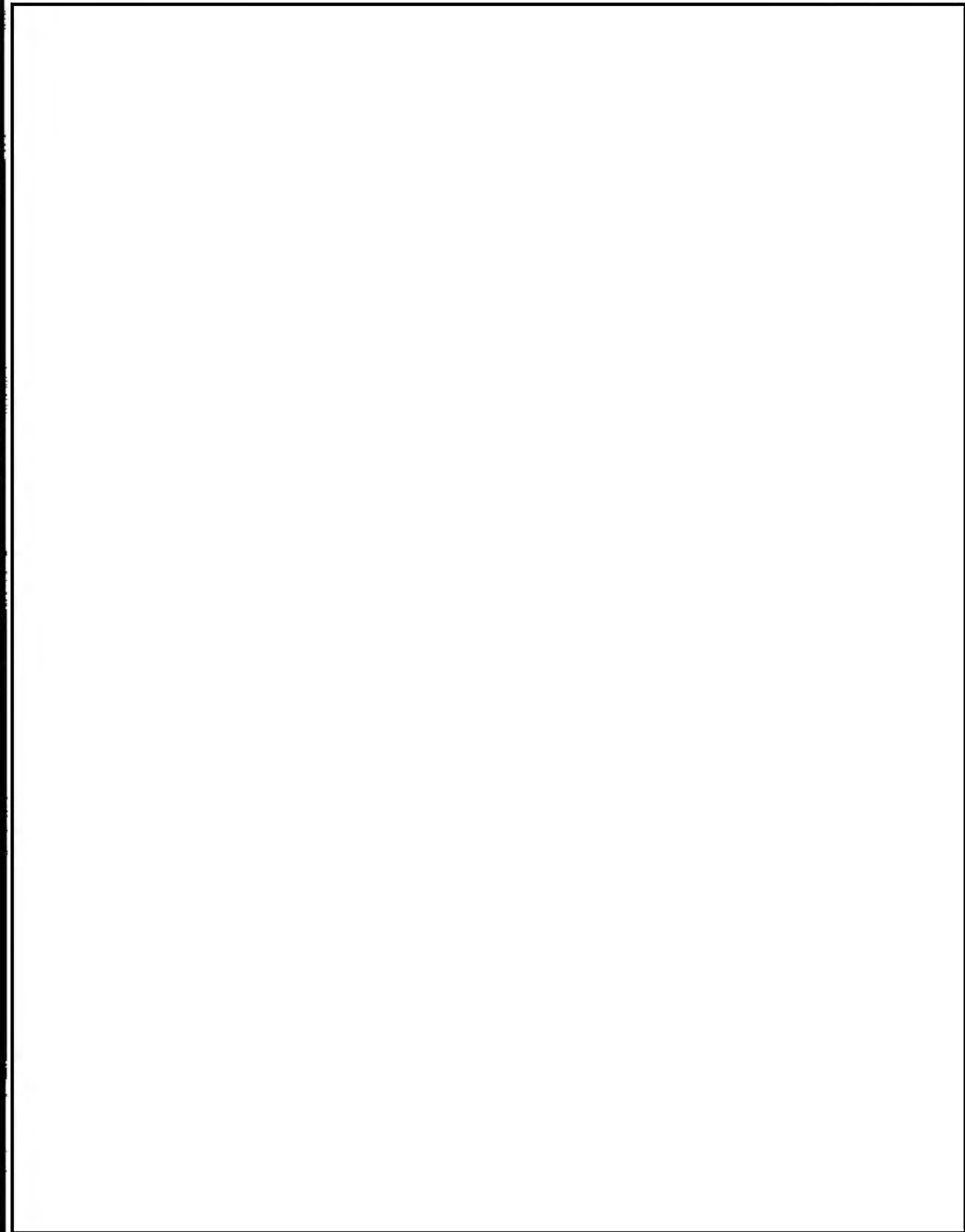
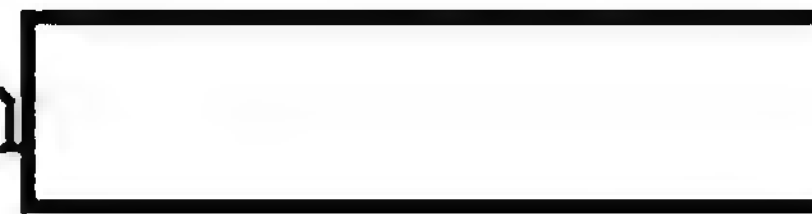
Zodiac Sign:

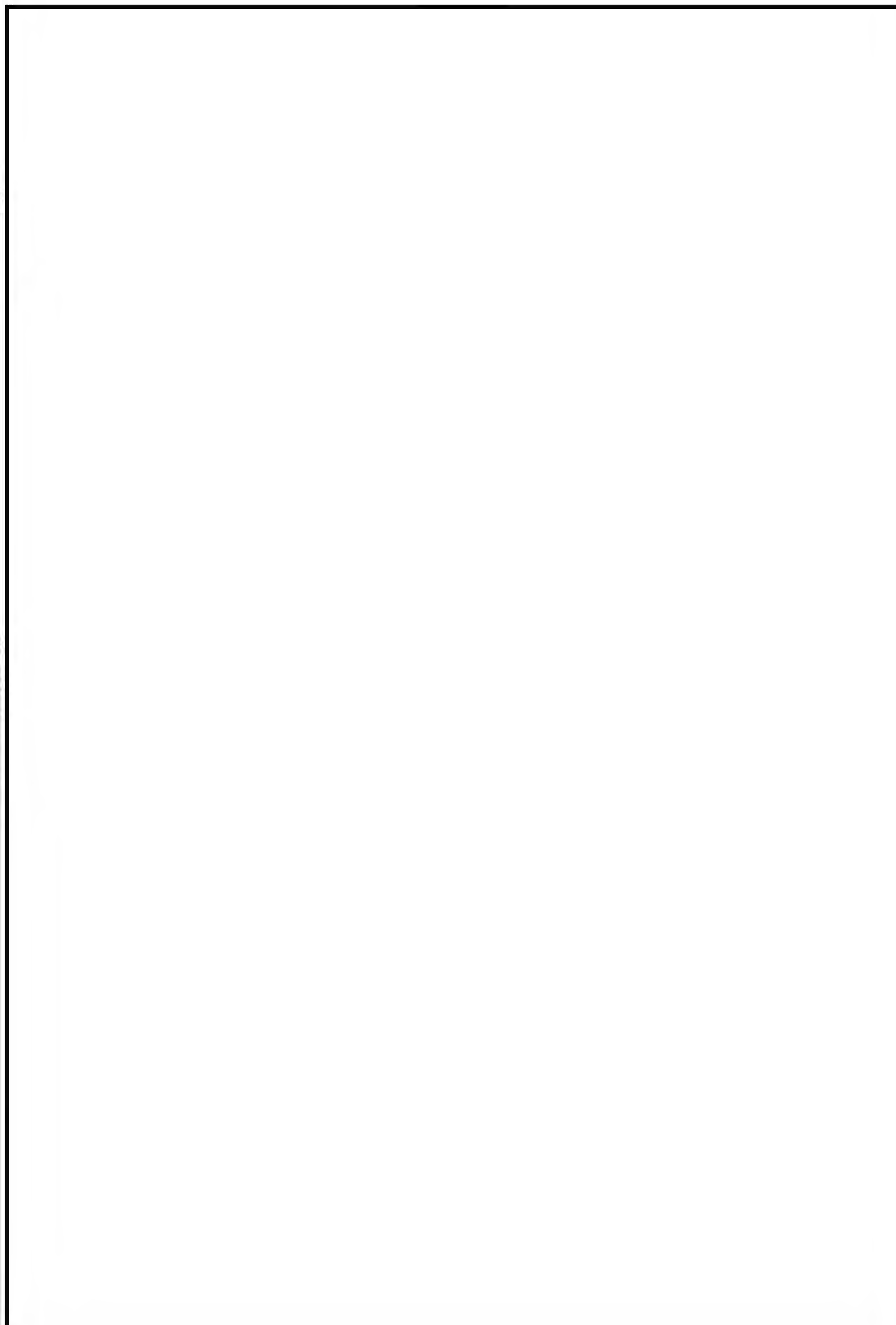
Smoke / Drink:

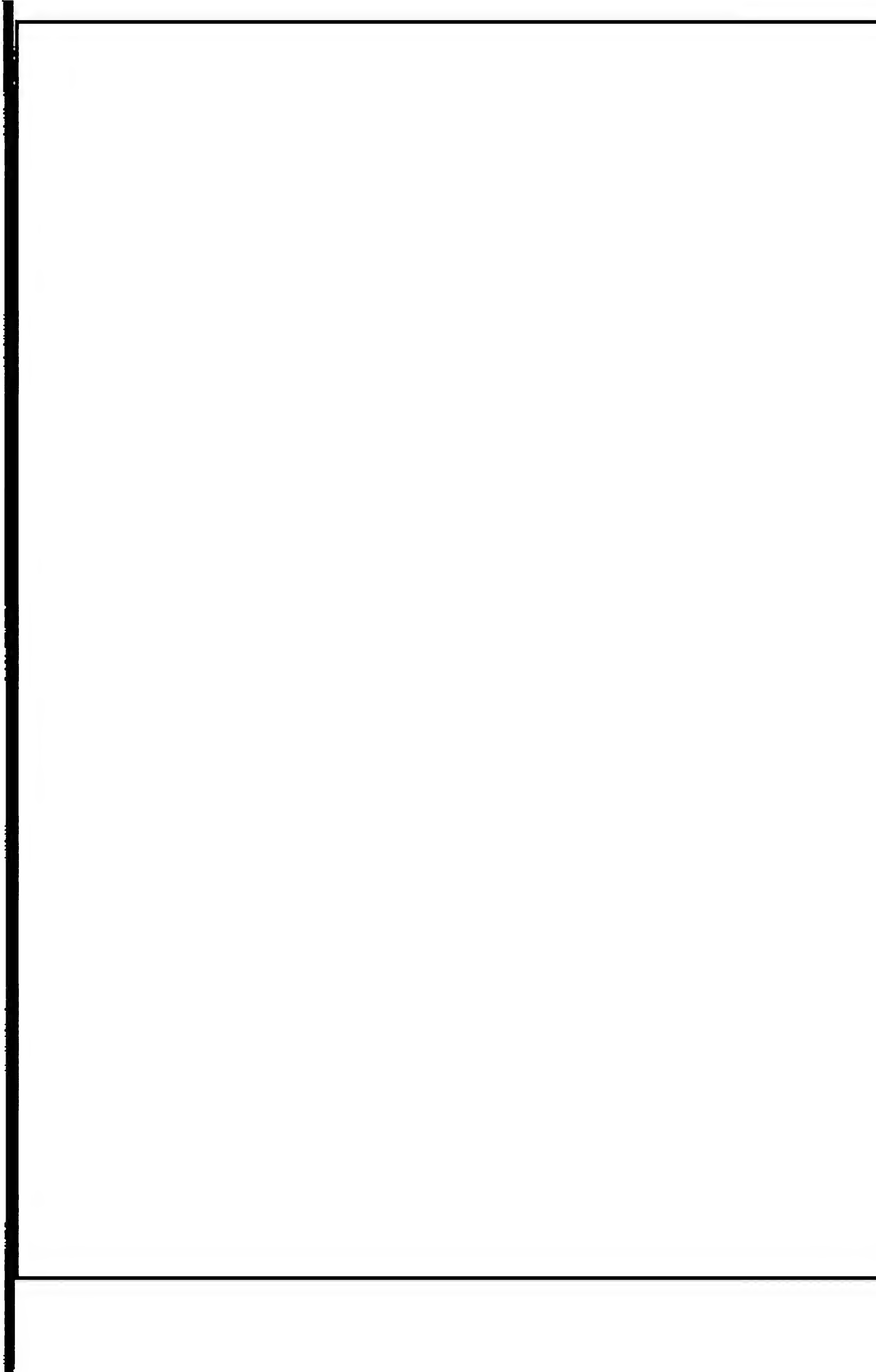
Children:

Education:

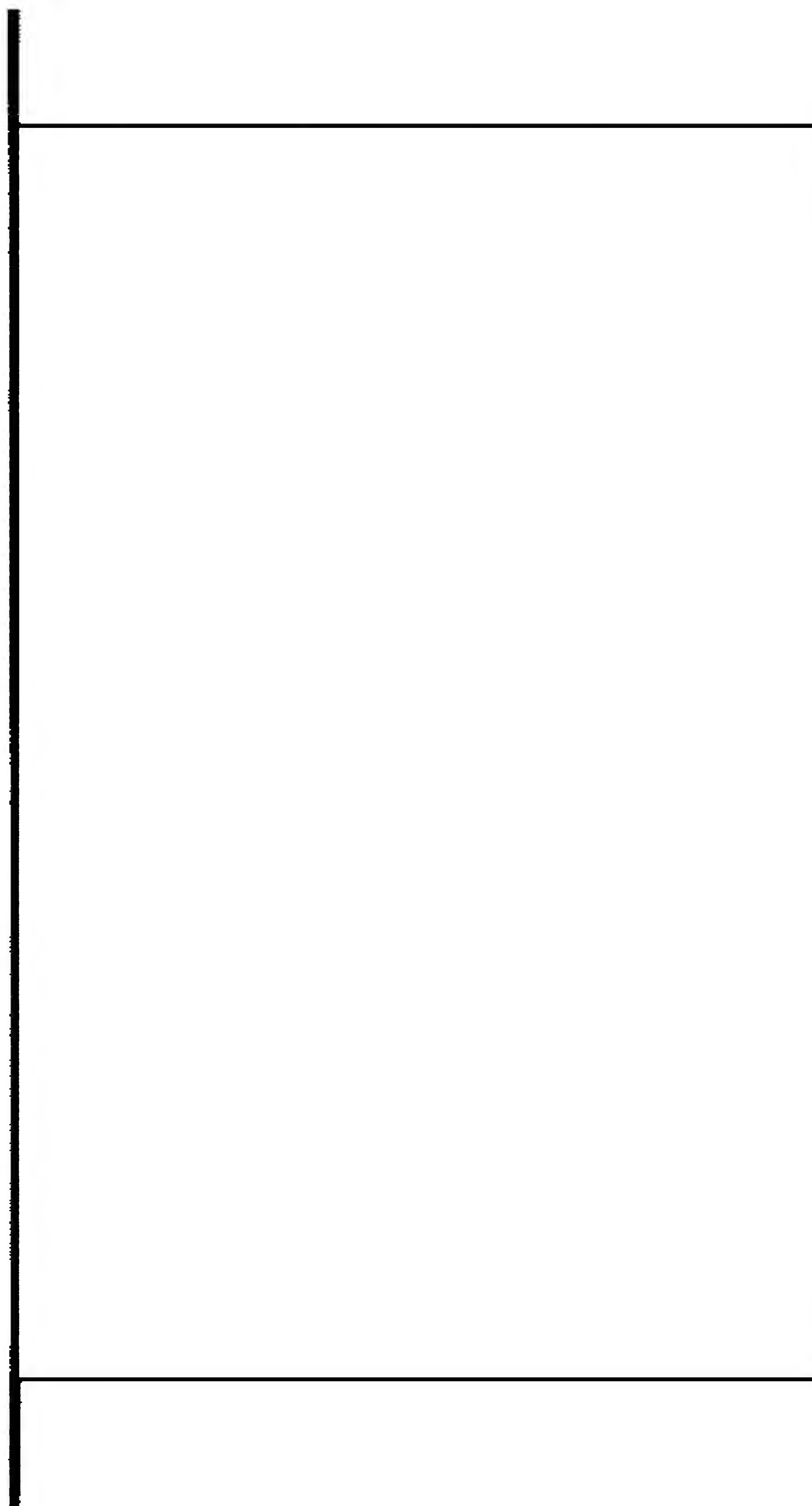
Income:

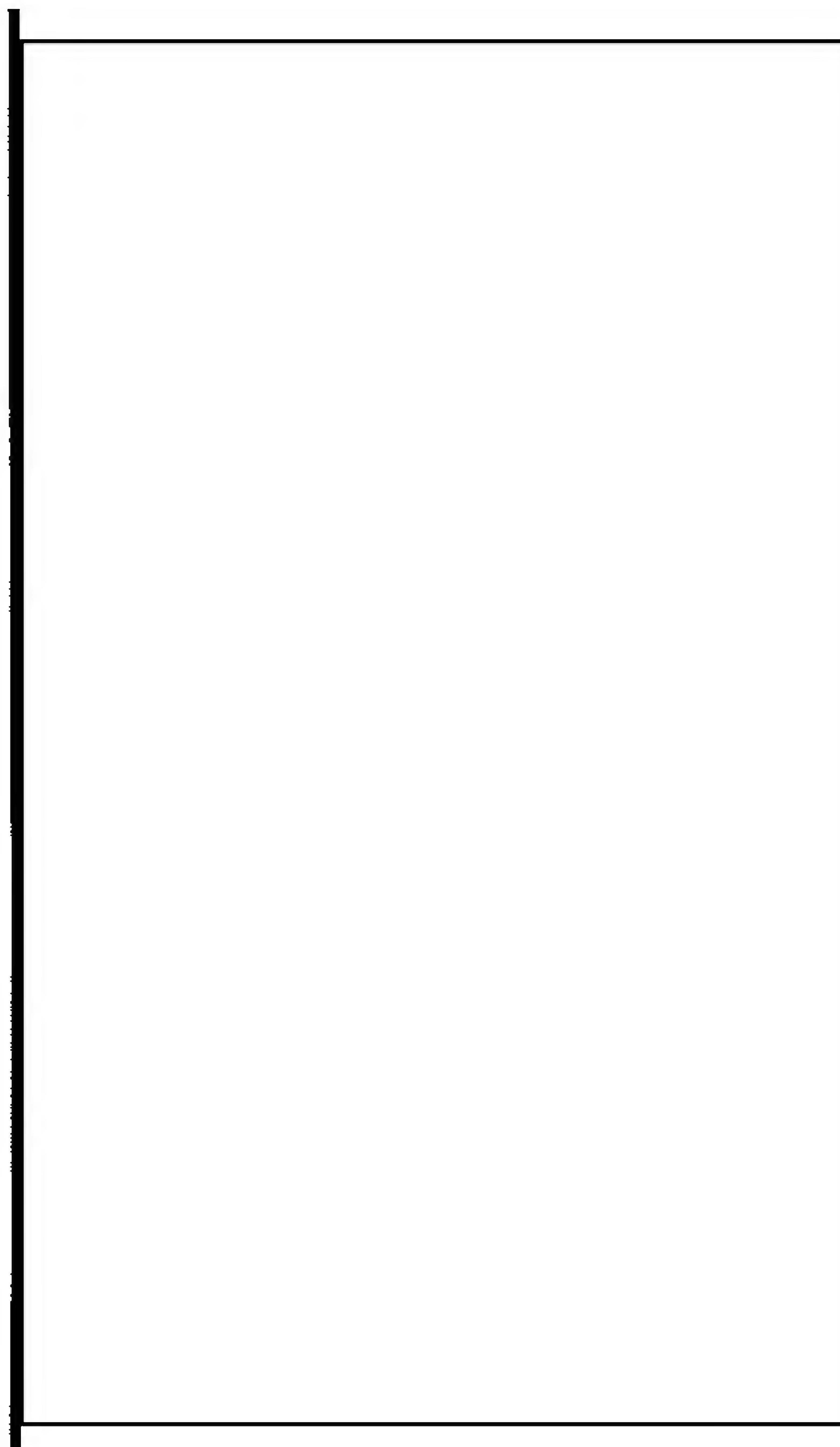






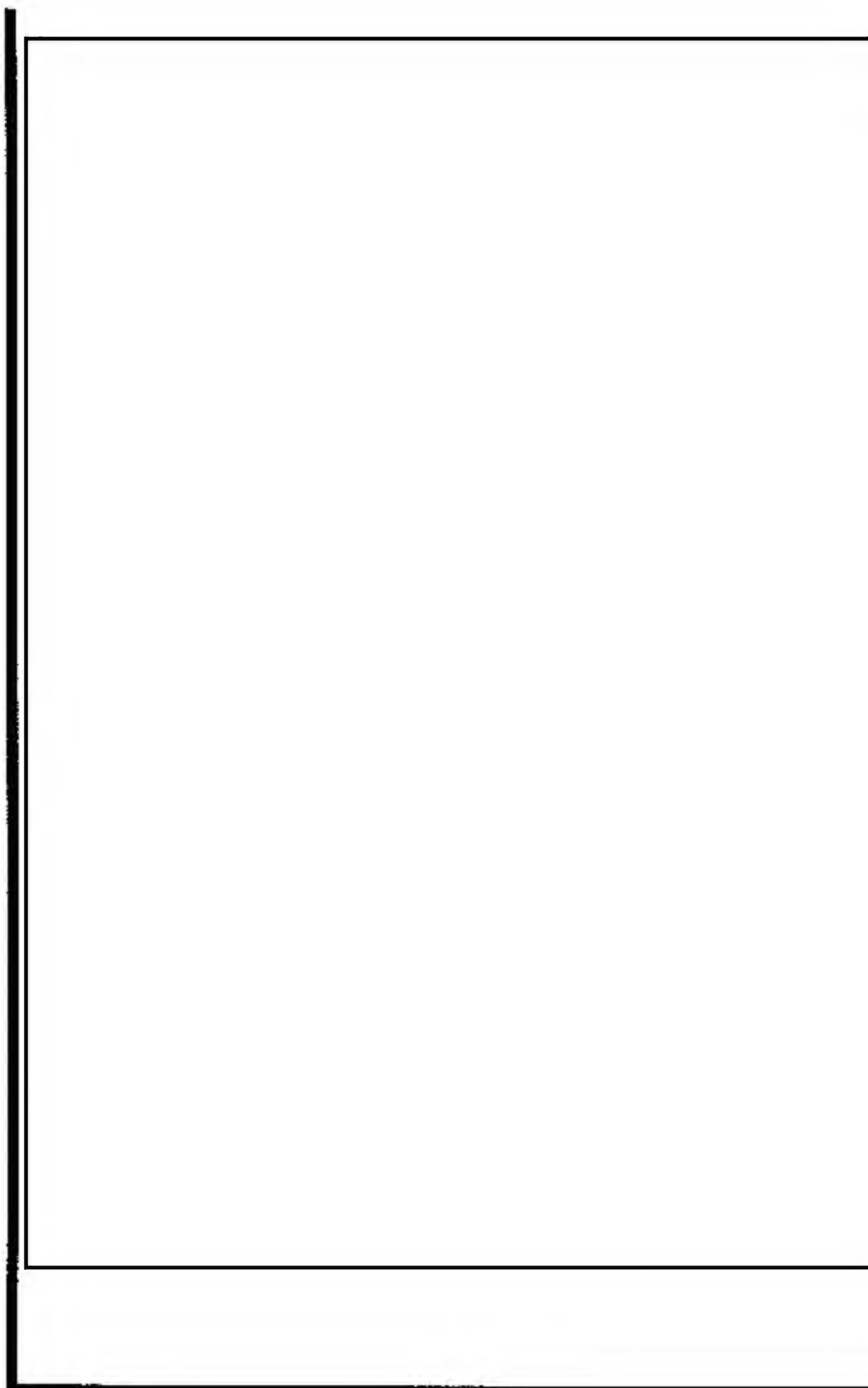













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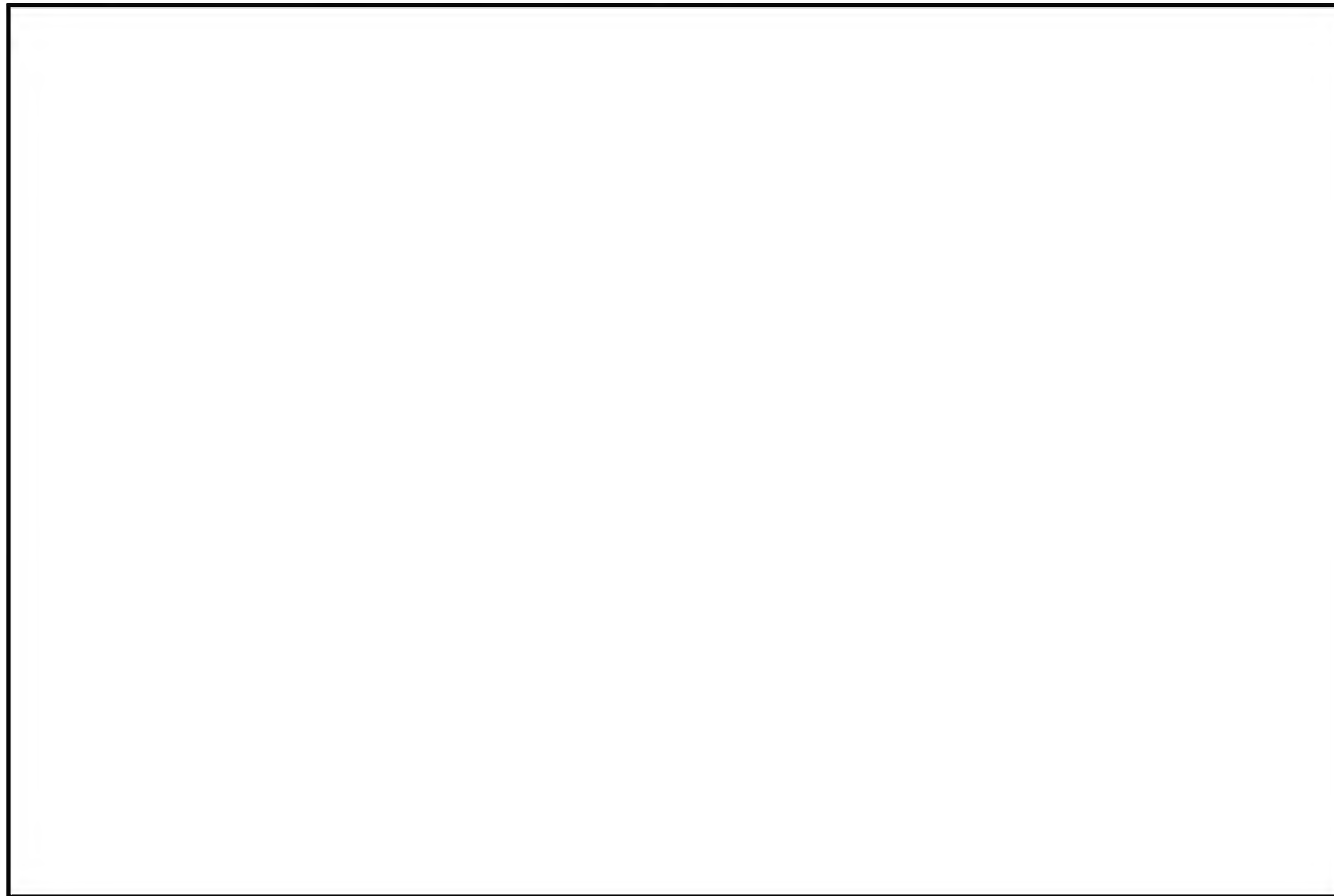
 **Photos - View Image**

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b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

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From	Comment



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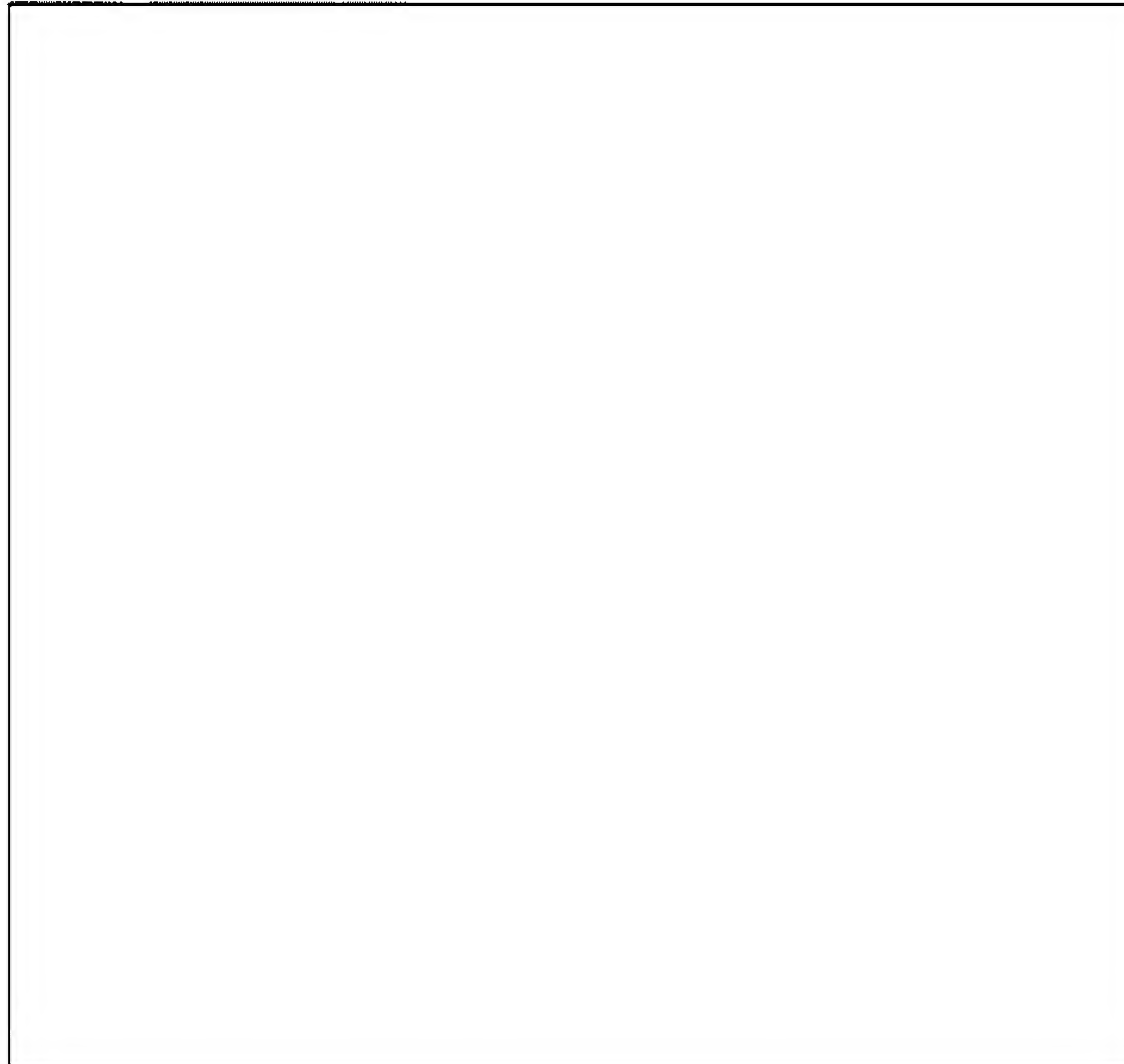
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b7C -3
b3 -1

b6 -3
b7C -3
b3 -1



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From	Comment

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b7C -3,-5
b3 -1

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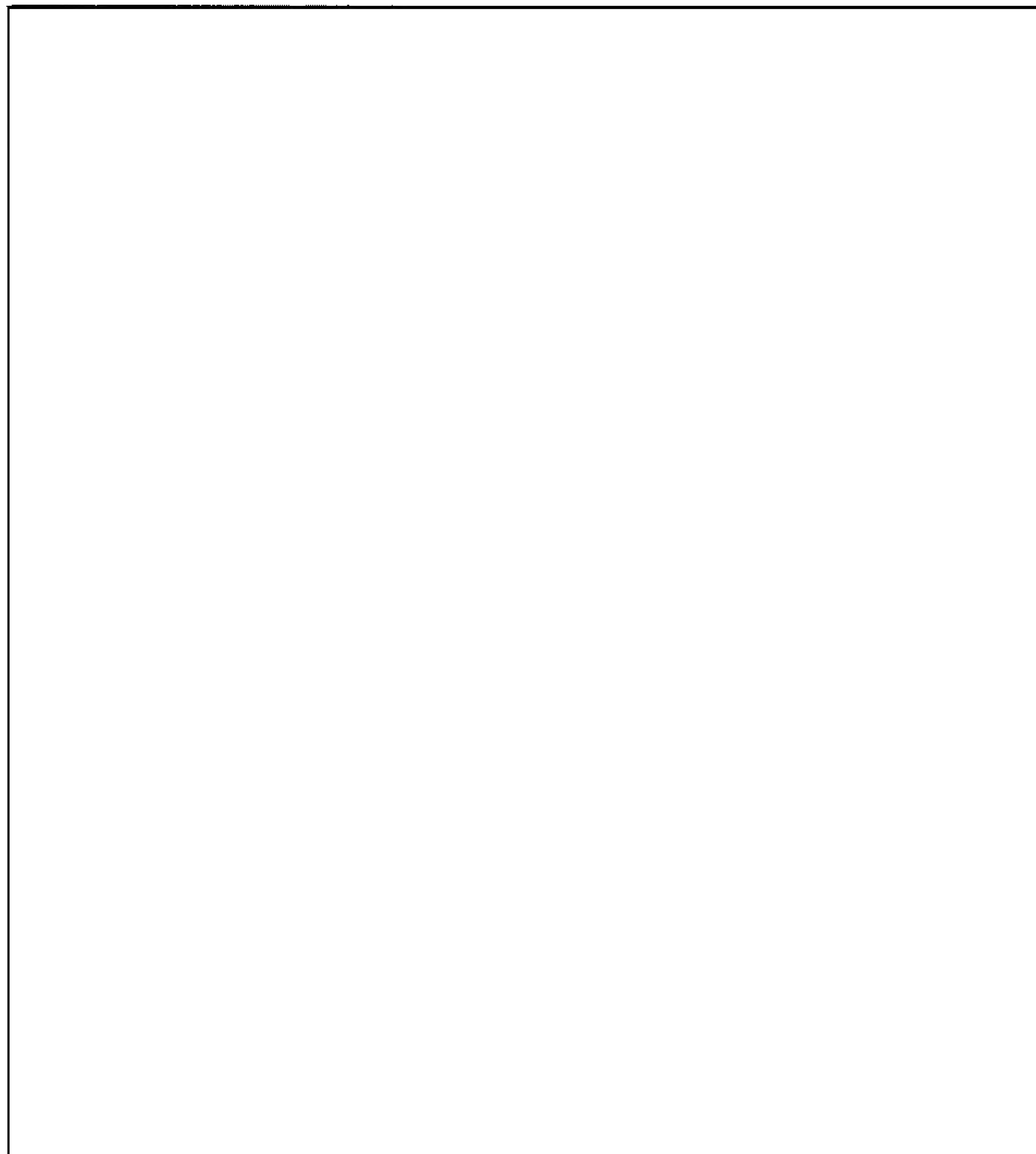
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b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1

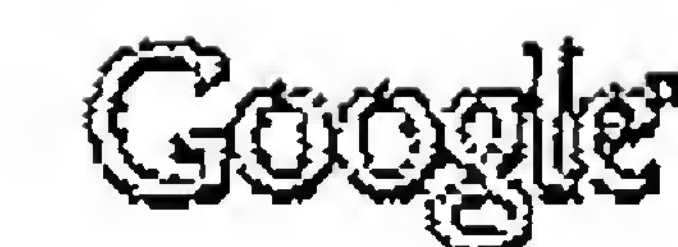


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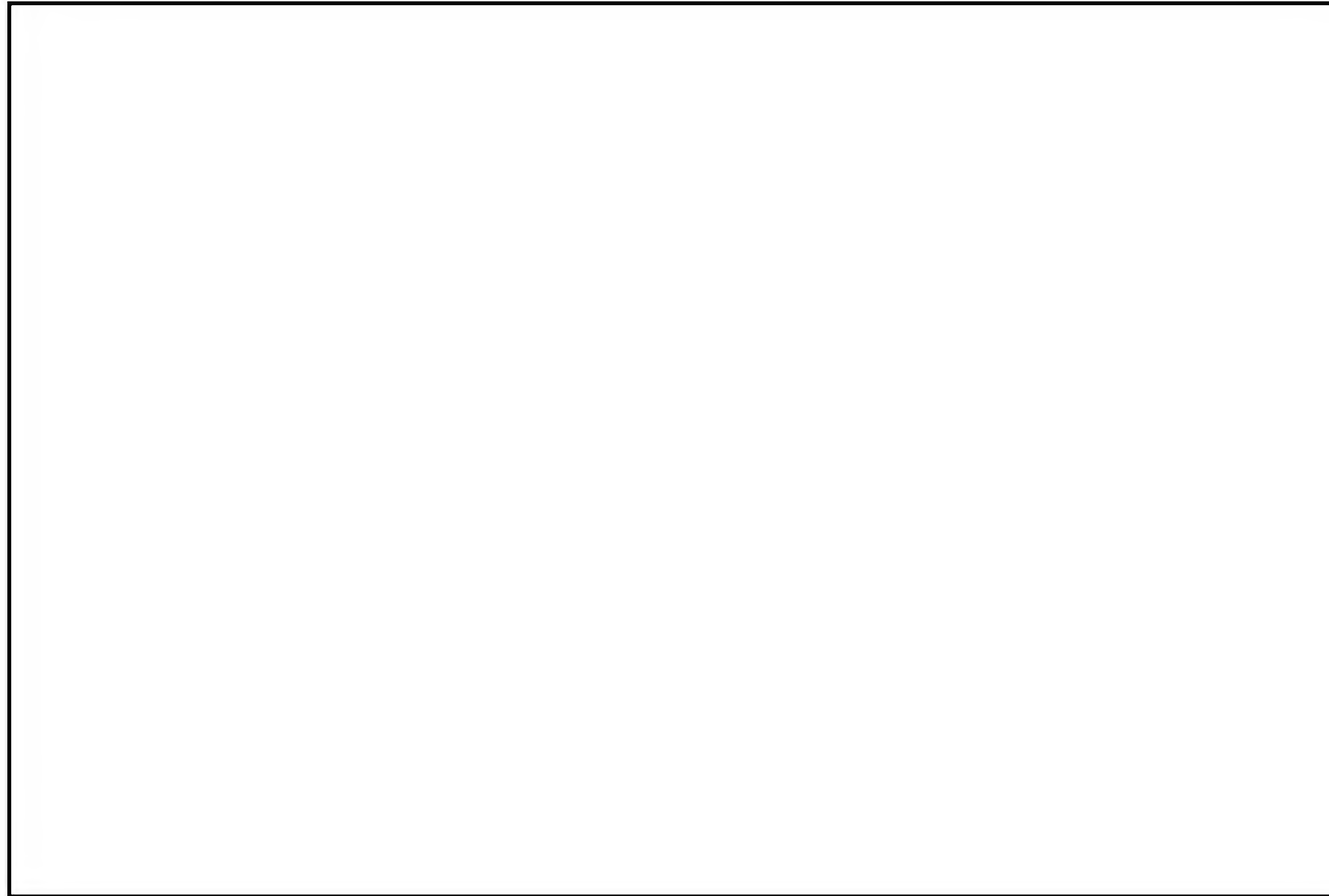
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b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

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 **photos**

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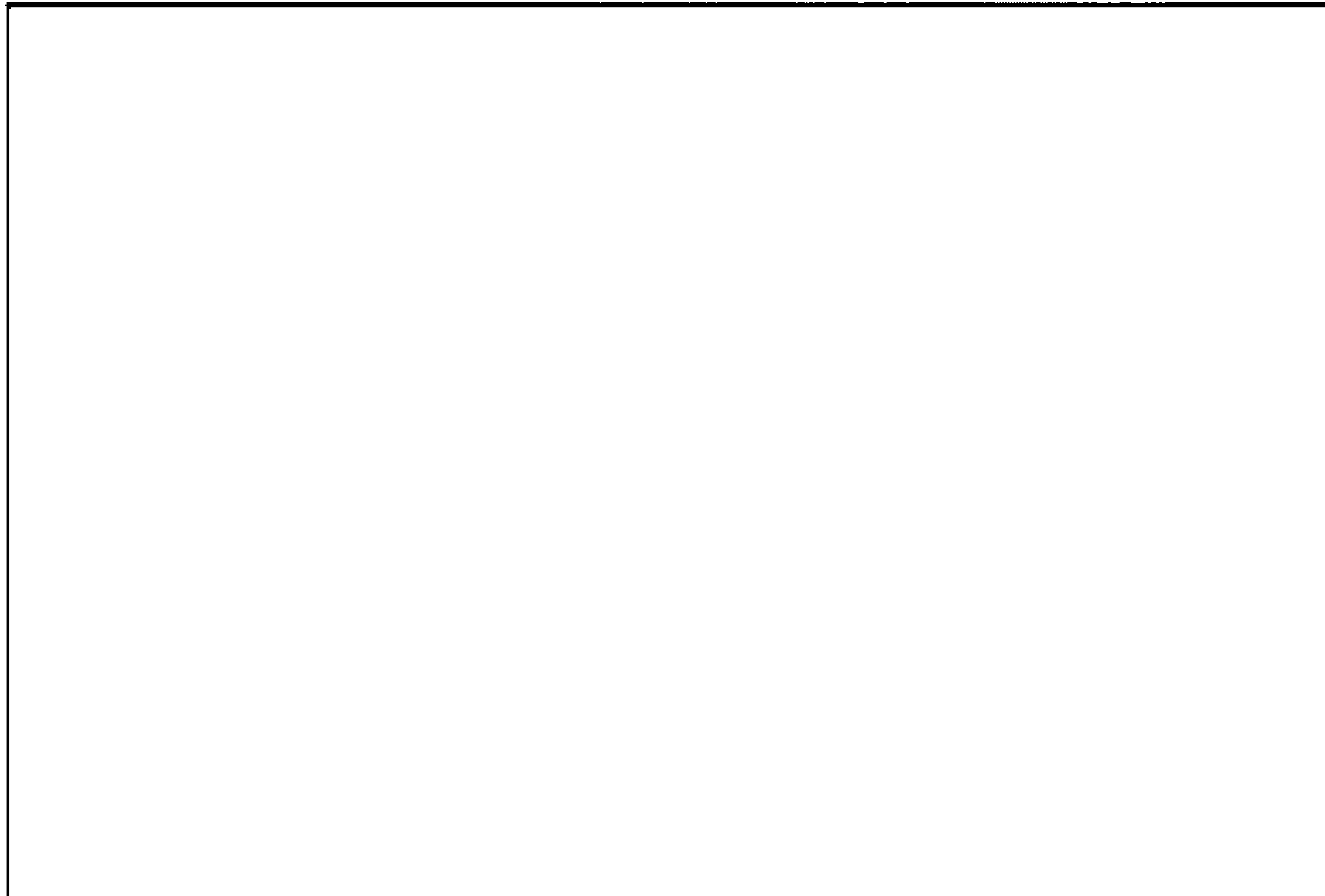
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b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

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From	Comment
<div></div>	



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03956-9113

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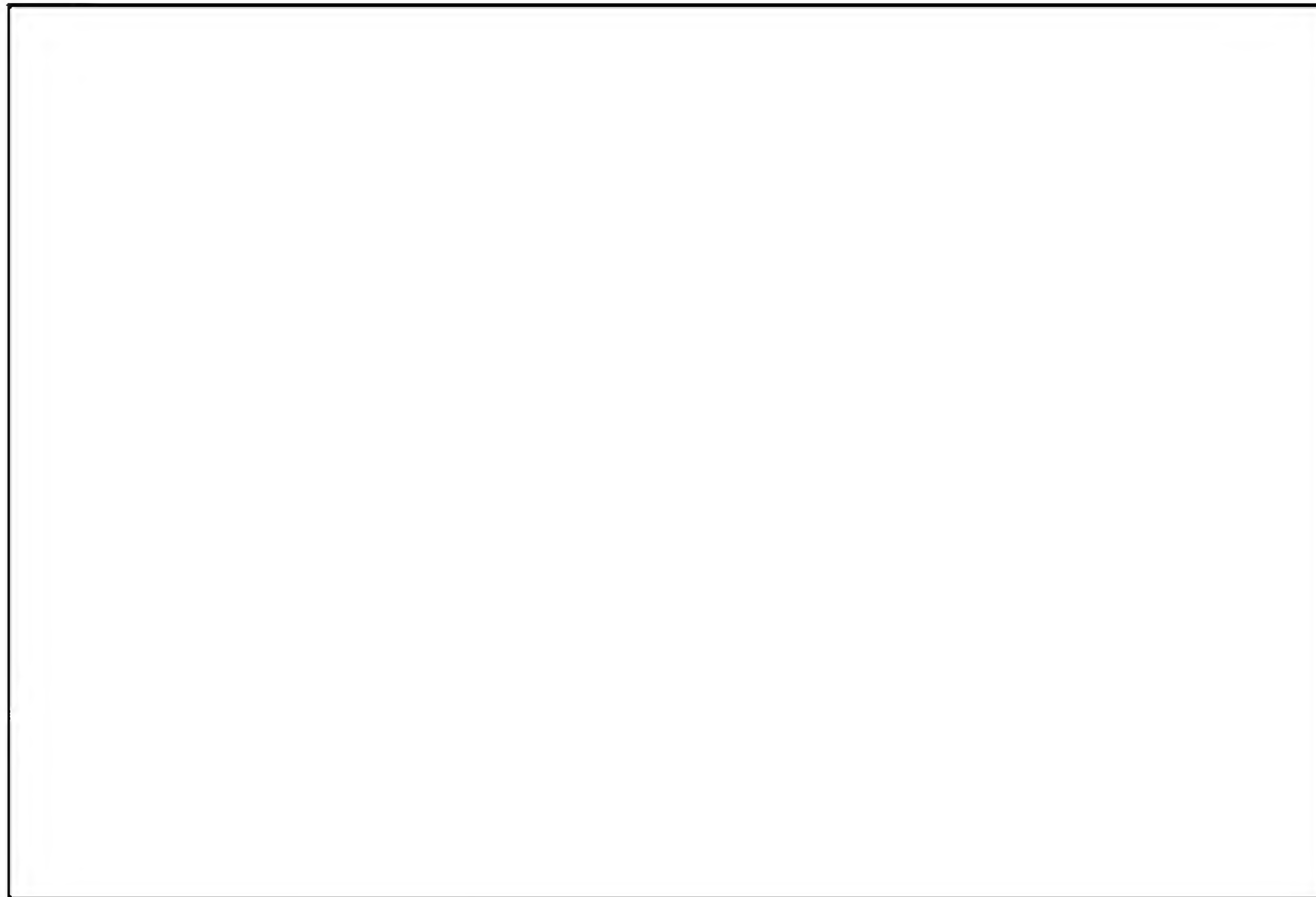
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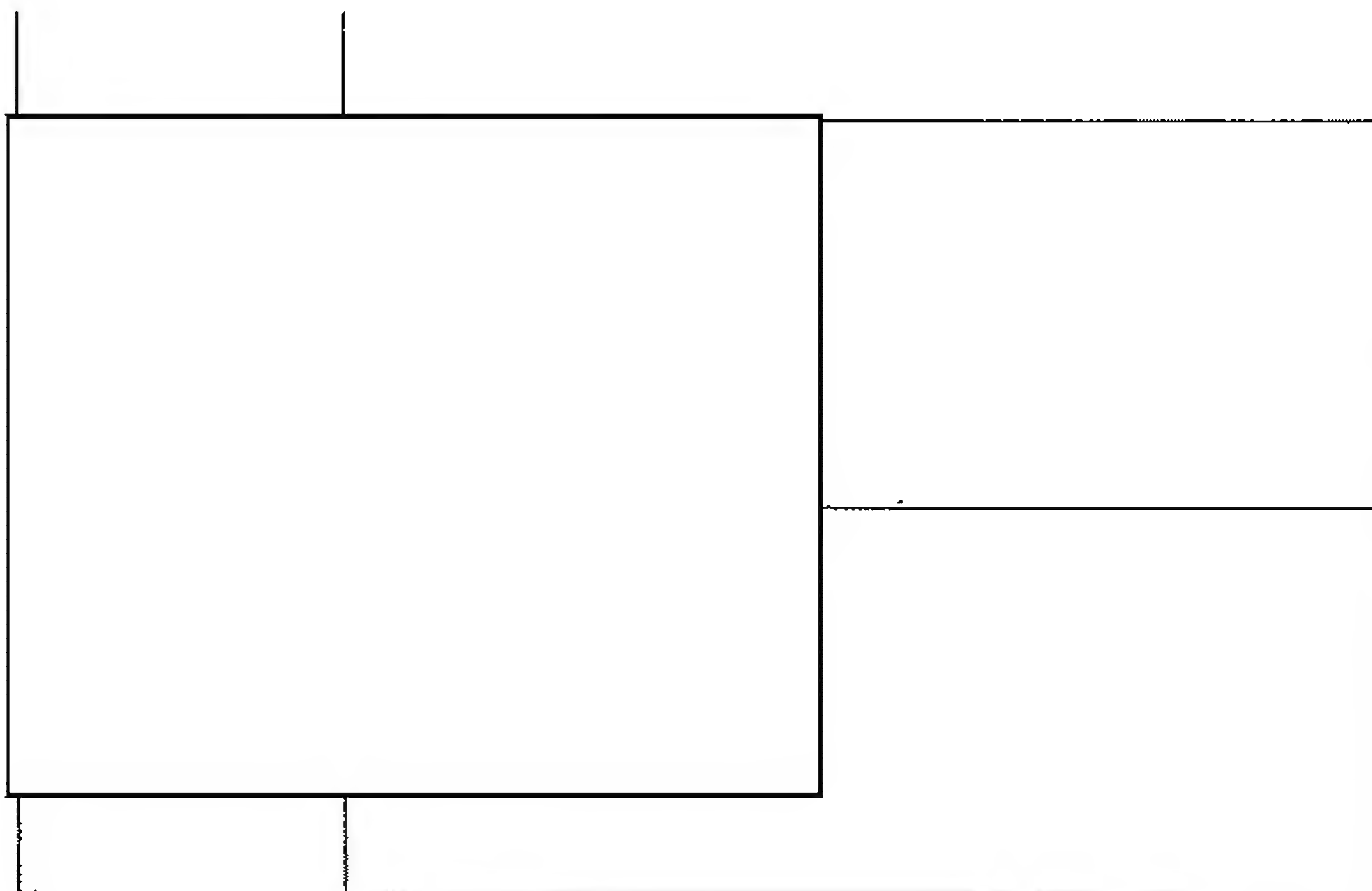
b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

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Listing 1 - 3 of 3

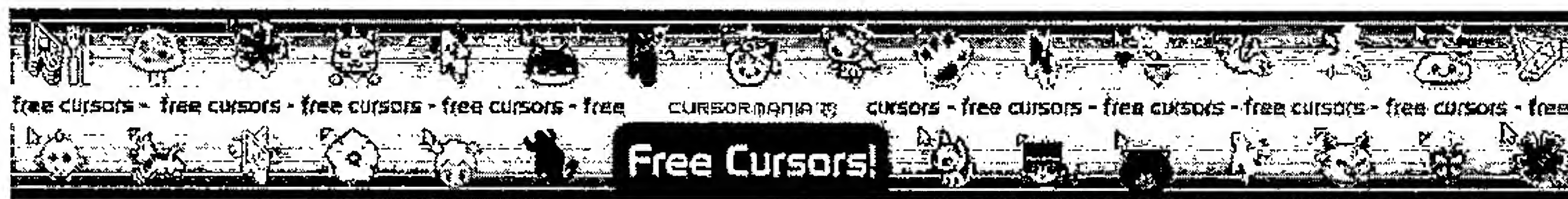
From	Comment



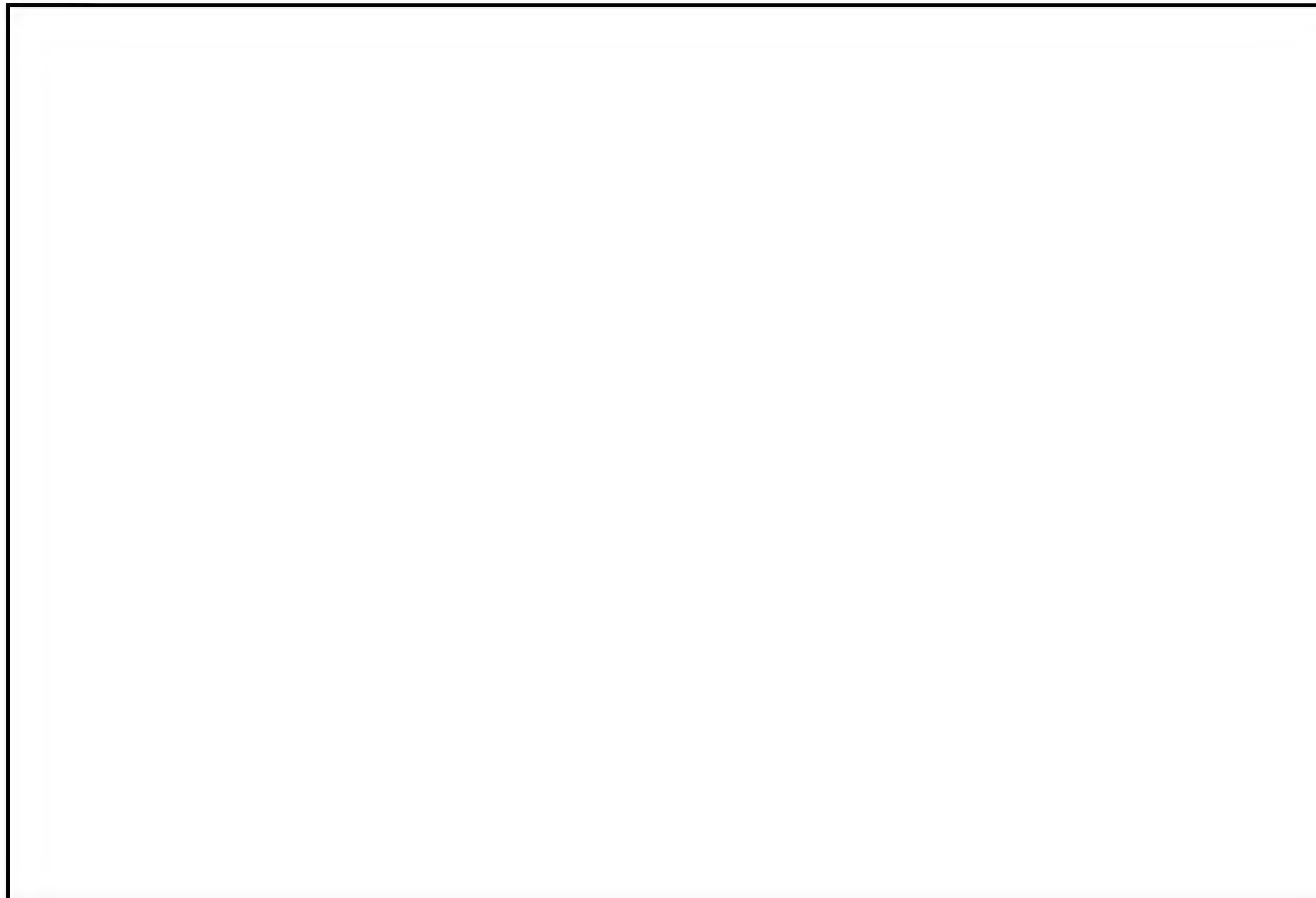
b6 -3,-5
b7C -3,-5
b3 -1

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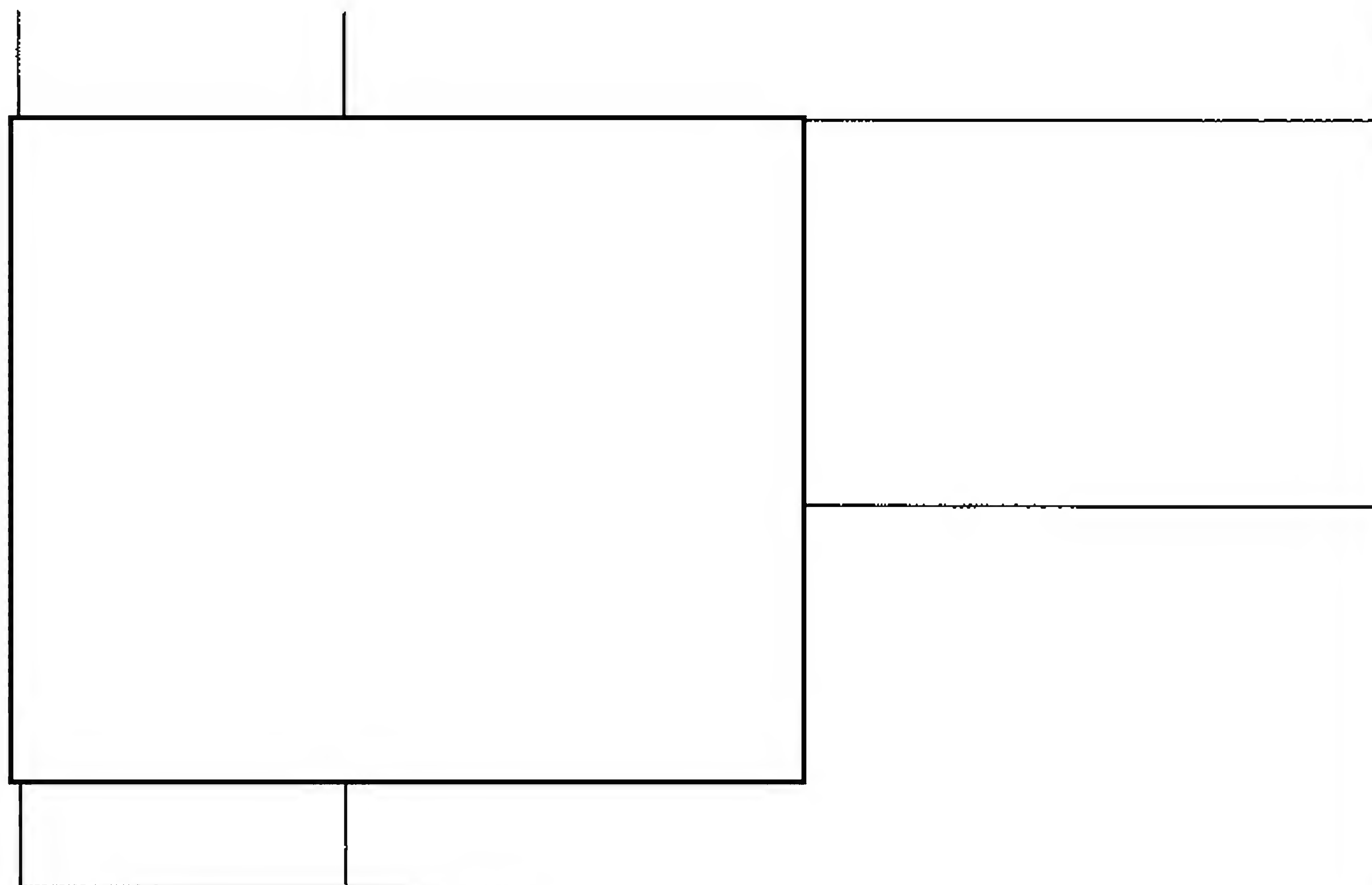
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b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
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Listing 1 - 3 of 3

From	Comment



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b7C -3,-5
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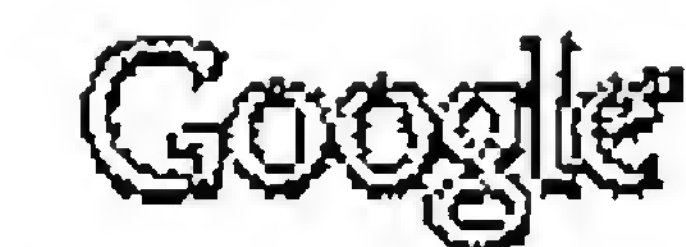
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 **photos**

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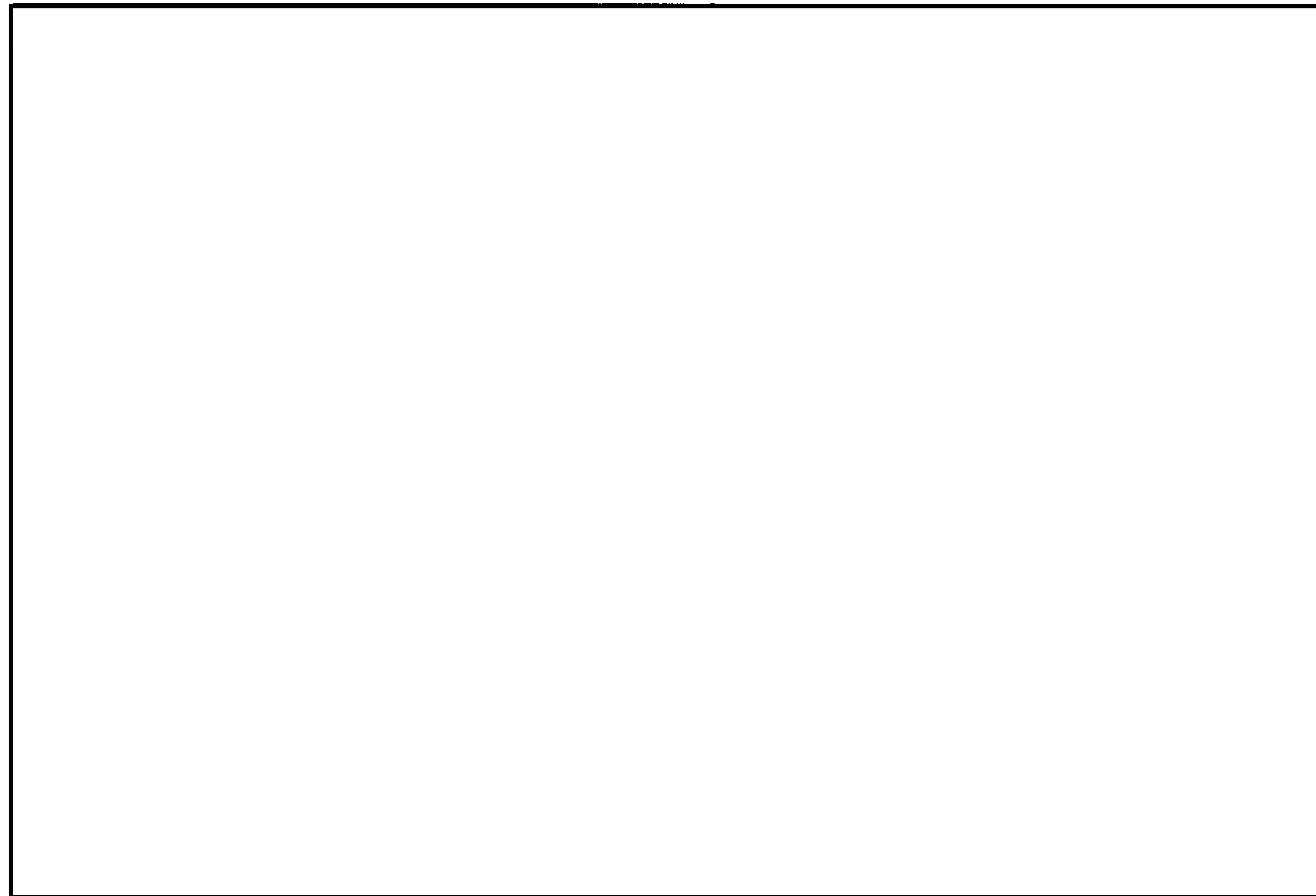
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b6 -3
b7C -3
b3 -1

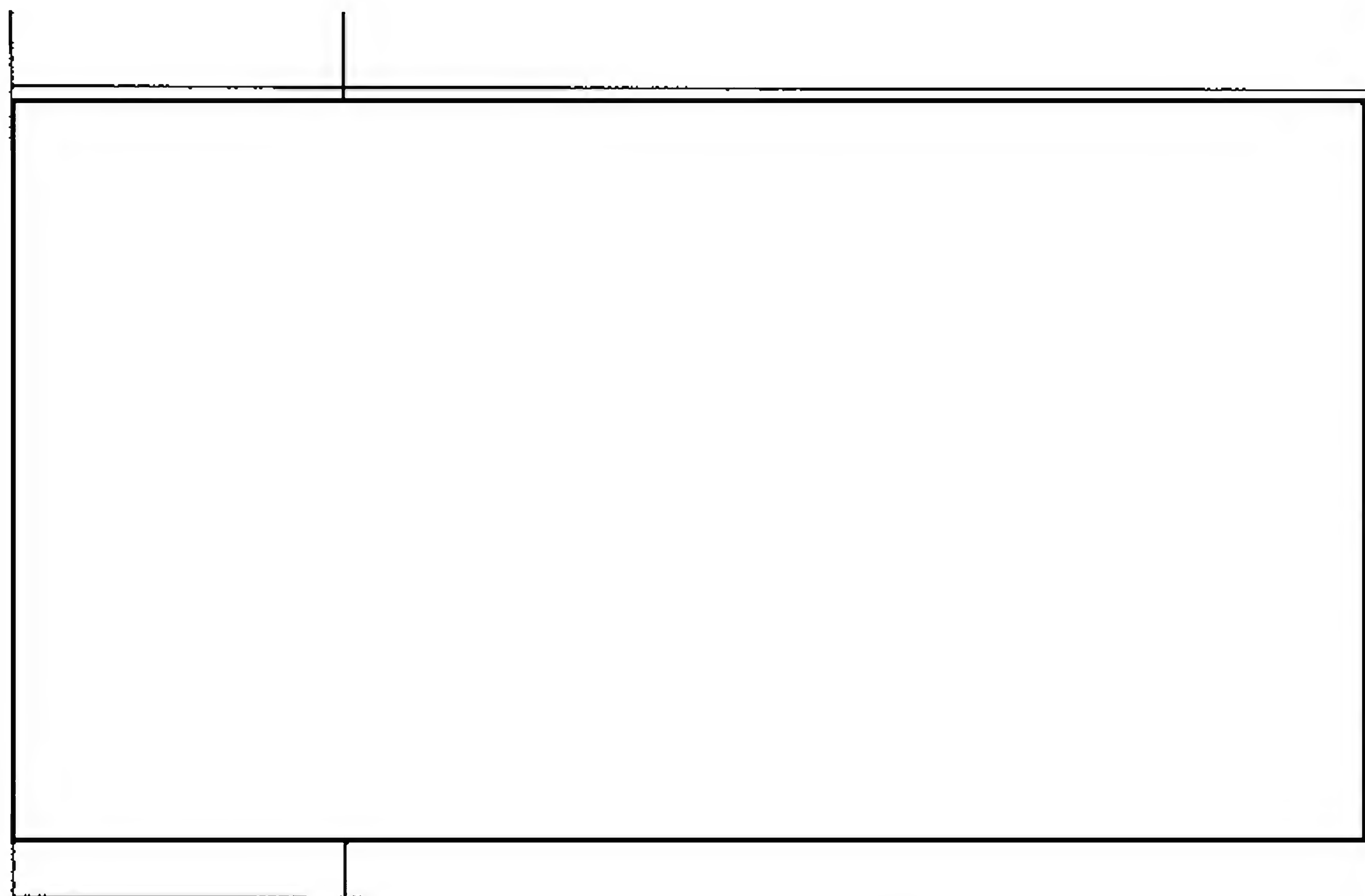
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From	Comment
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b6 -3,-5
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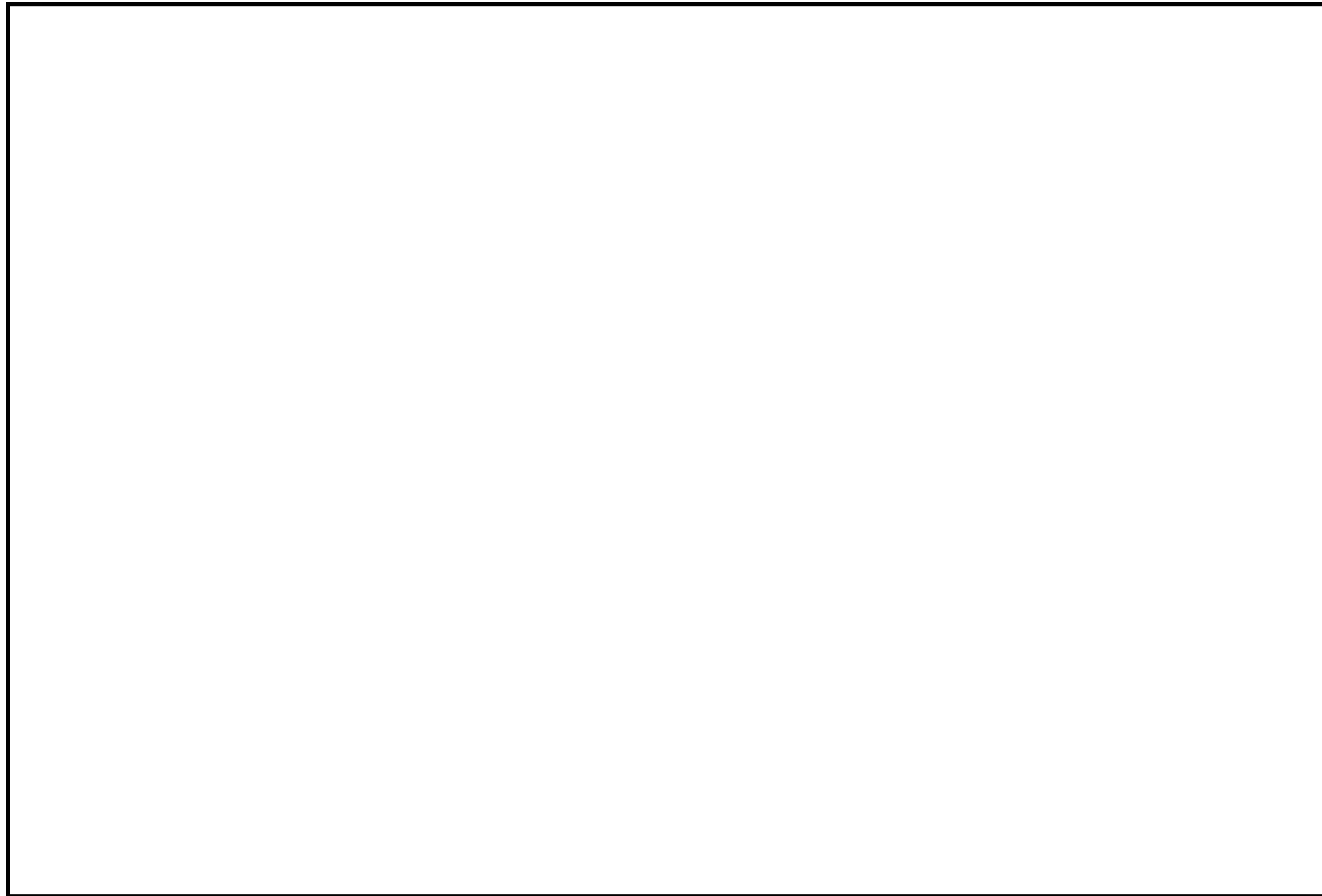
Previous | Next



b6 -3
b7C -3
b3 -1

03956-9123

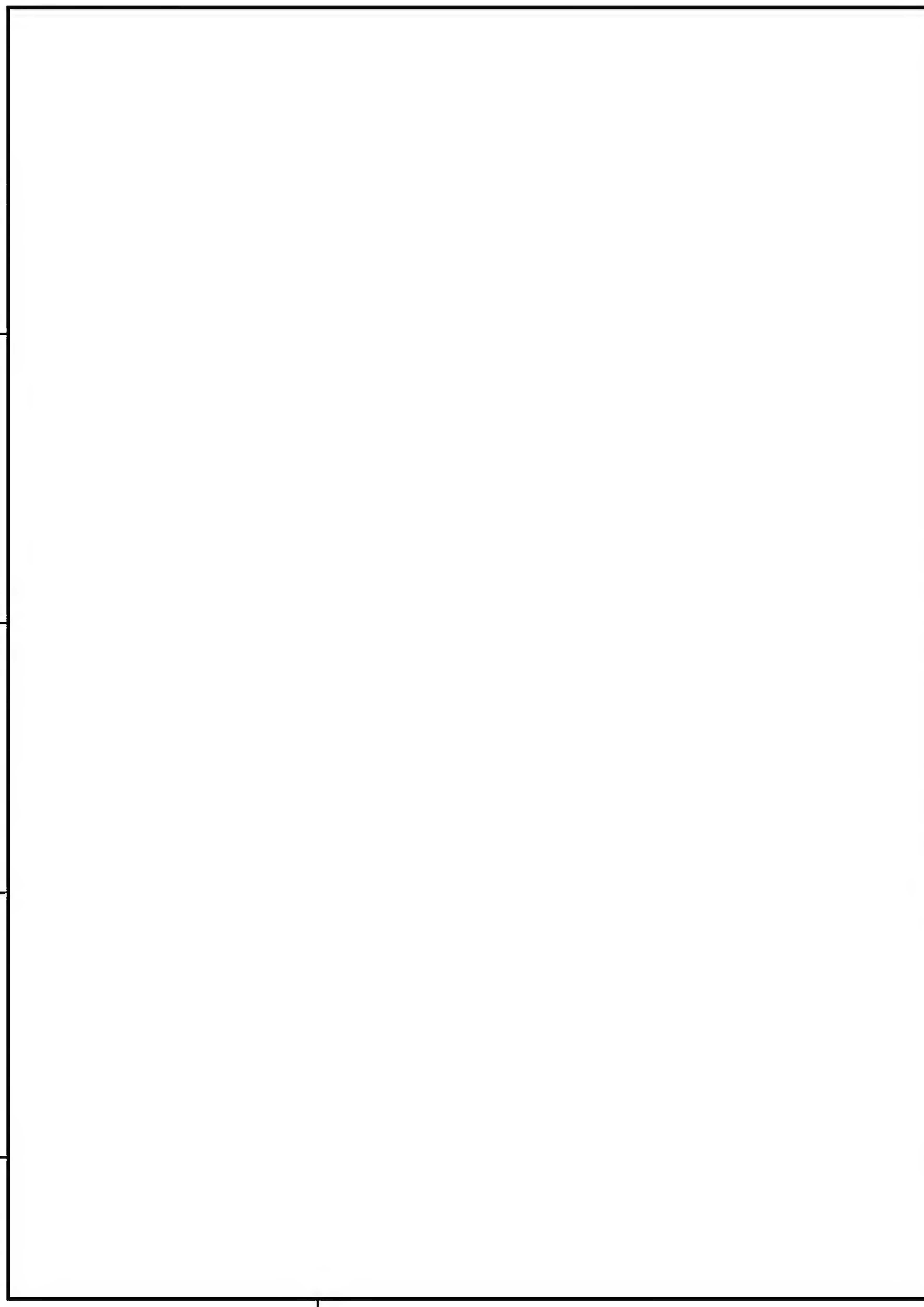
b6 -3,-5
b7C -3,-5
b3 -1

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b6 -3,-5
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b3 -1





b6 -3,-5
b7C -3,-5
b3 -1

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www.ohigo.com

Michael Buble - New Album

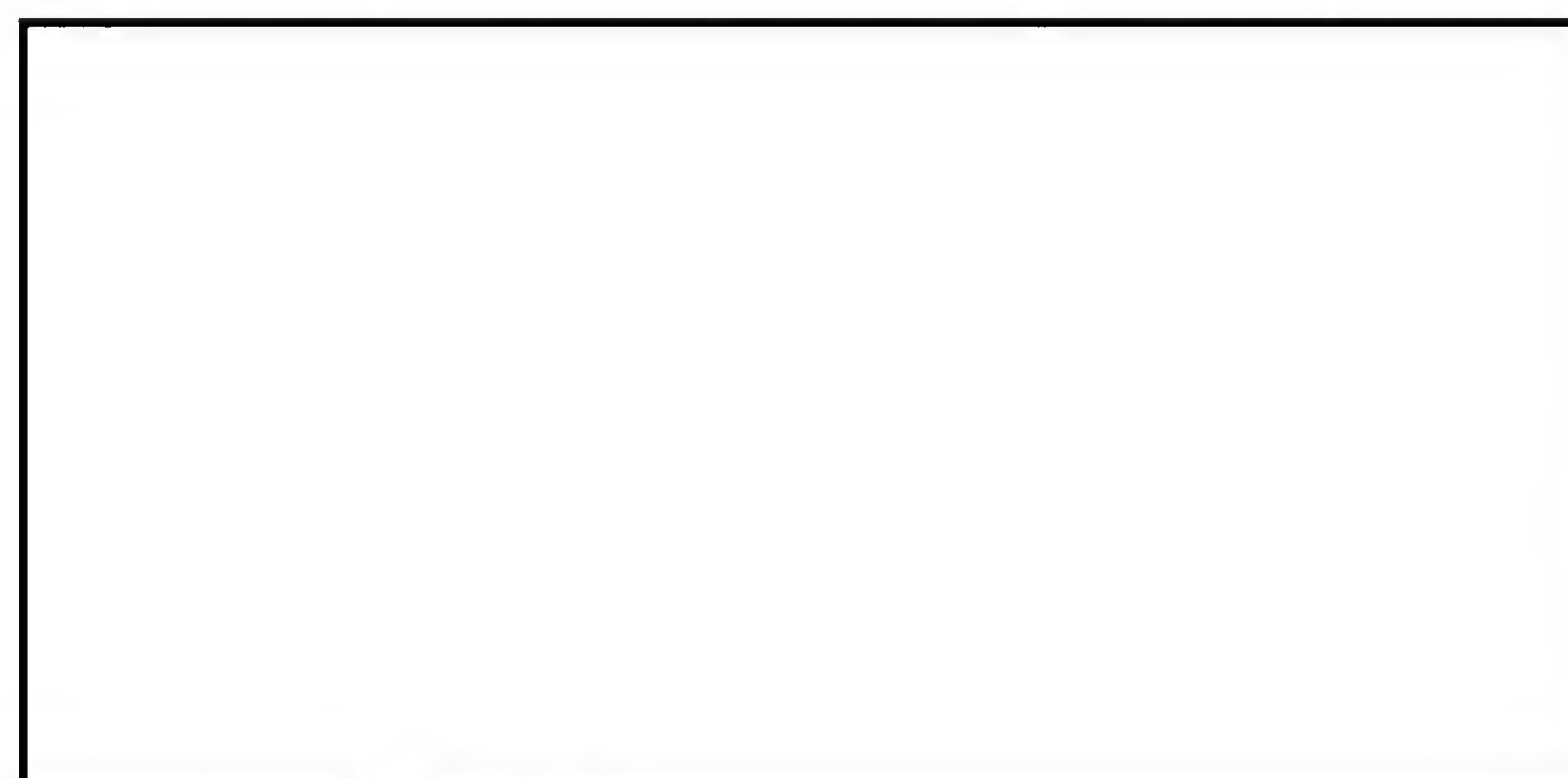
Michael Buble brings Big Bands back! Sample his new album here.
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|-----------------|-------------------|
| Send Message | Forward to Friend |
| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

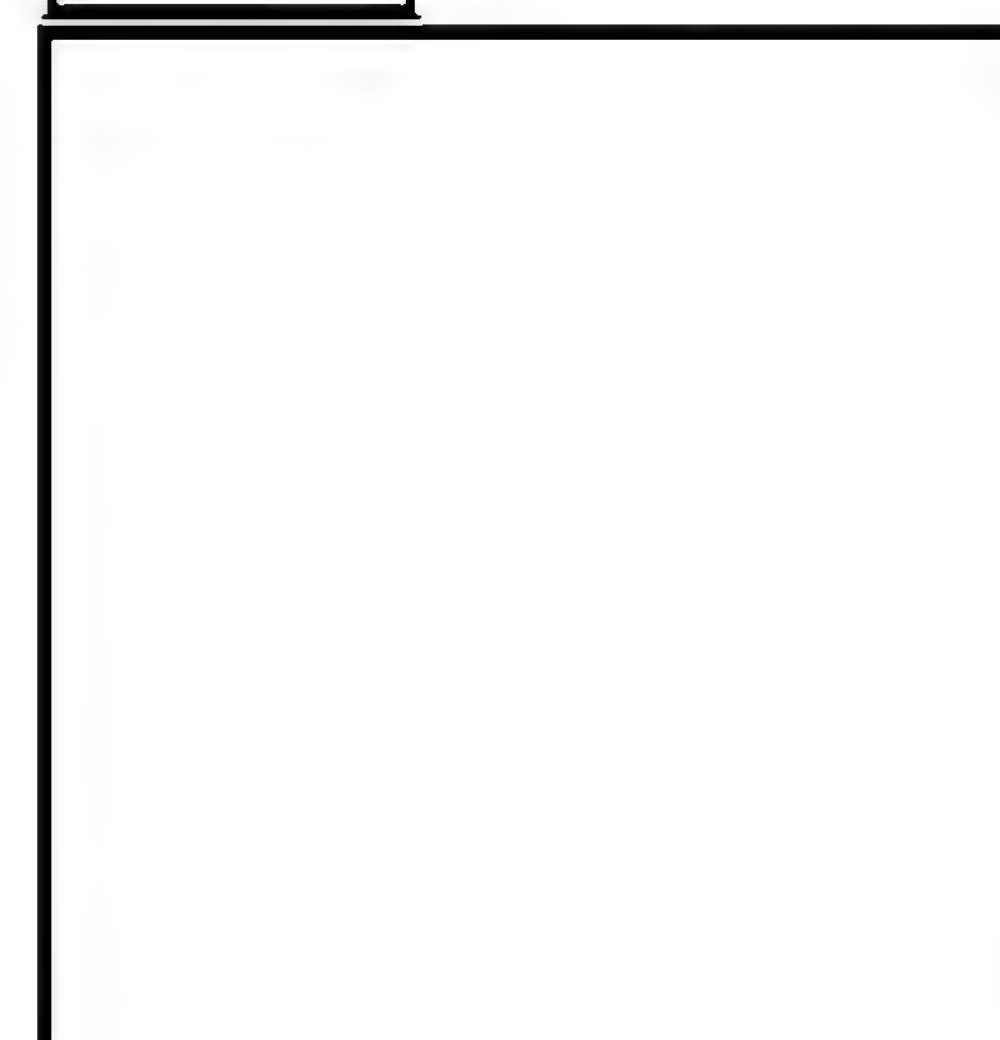
Details

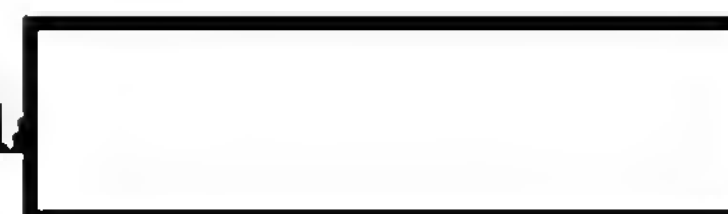
Status:
Zodiac Sign:
Children:

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About me:

Who I'd like to meet:

 Friend Space has 1 friends.[View All of !\[\]\(135faf555a2da147cc447132eda26e60_img.jpg\) Friends](#) Friends Comments[Add Comment](#)



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Last Login: 4/25/2006

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Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

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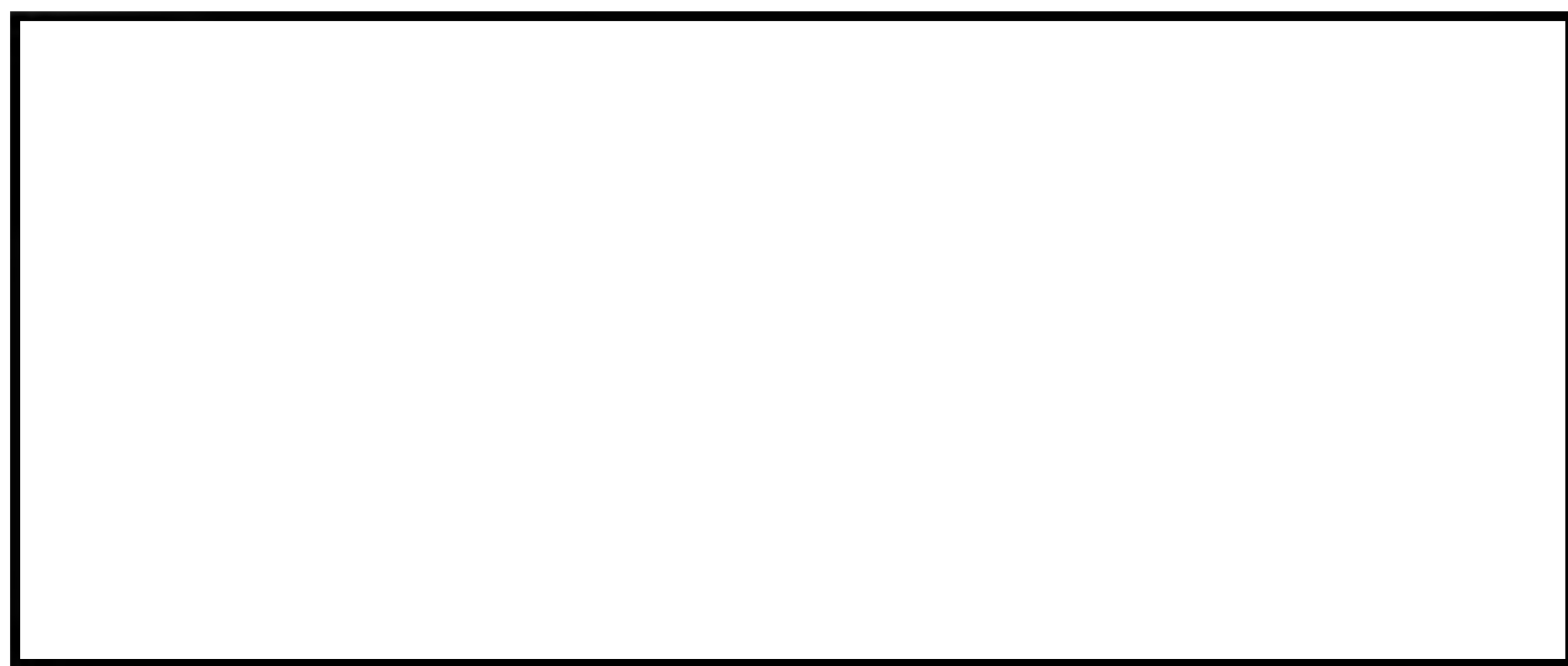


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Contacting *	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

Details	
Status:	
Orientation:	
Body type:	
Ethnicity:	
Zodiac Sign:	
Smoke / Drink:	
Children:	

[redacted] Blurbs

About me:

[redacted]

Who I'd like to meet:

[redacted]

[redacted] s Friend Space

[redacted]



Education:
Income:

[redacted]

[redacted]

[redacted]

View All of [redacted] Friends

[redacted]

Friends Comments

Add Comment

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A112

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical File on

and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9133

03956-9134

b6 -3
b7C -3
b3 -1

03956-9135



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



000

of 2

Directions

Distance

000



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(b)(6)

of 2

(b)(6)

Start:
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End:

[REDACTED]



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(b)(6)

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ASKED

are say to be bachelors
or expect

always setup in advance

PBI - JFK 20.00

b6 -3,-5
b7C -3,-5
b3 -1



Spending money for trip

before don't be birthday

Sex



cant

So less
on in birthday
digital.



When they would leave sometimes they
~~leave~~ would prearrange when they were
coming back!!

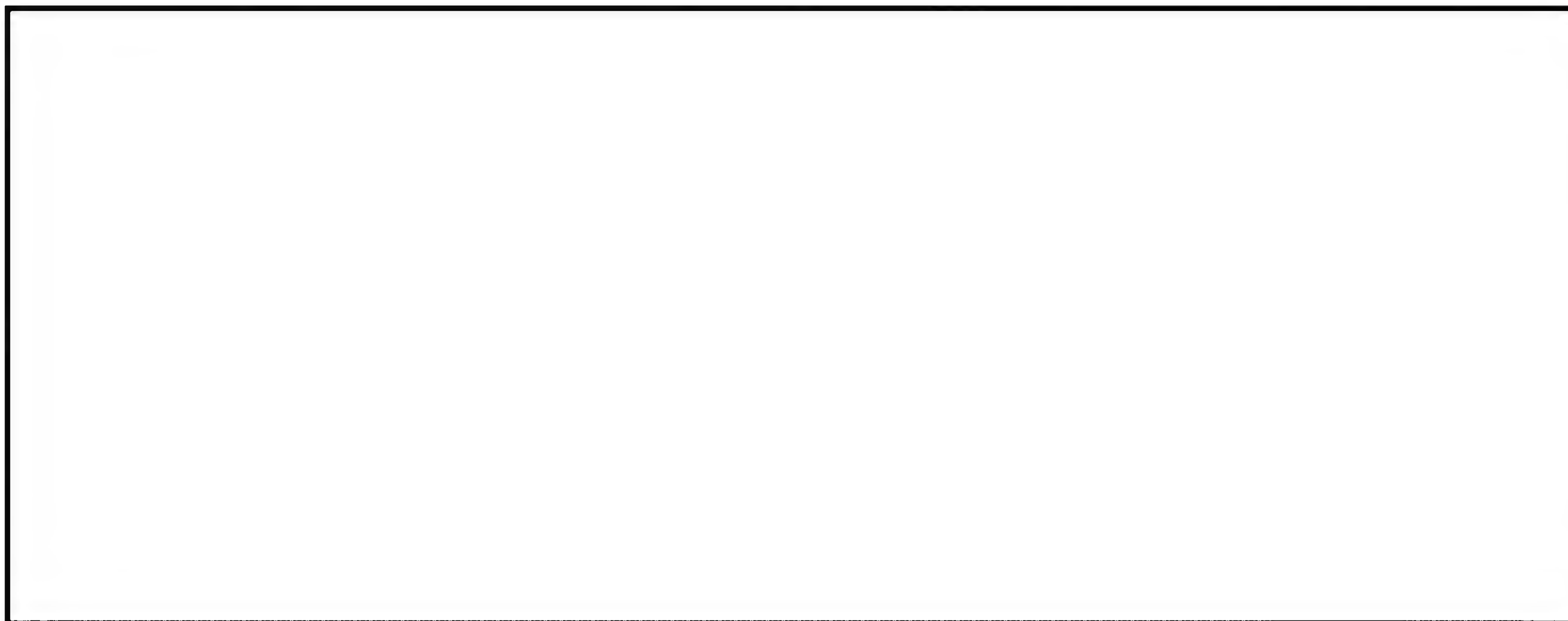


ASKED - BUT they would still call before

then arrived and she responded "Sometimes"

03956-9161

(11:00 AM) B/S - would call -
when they were in town.

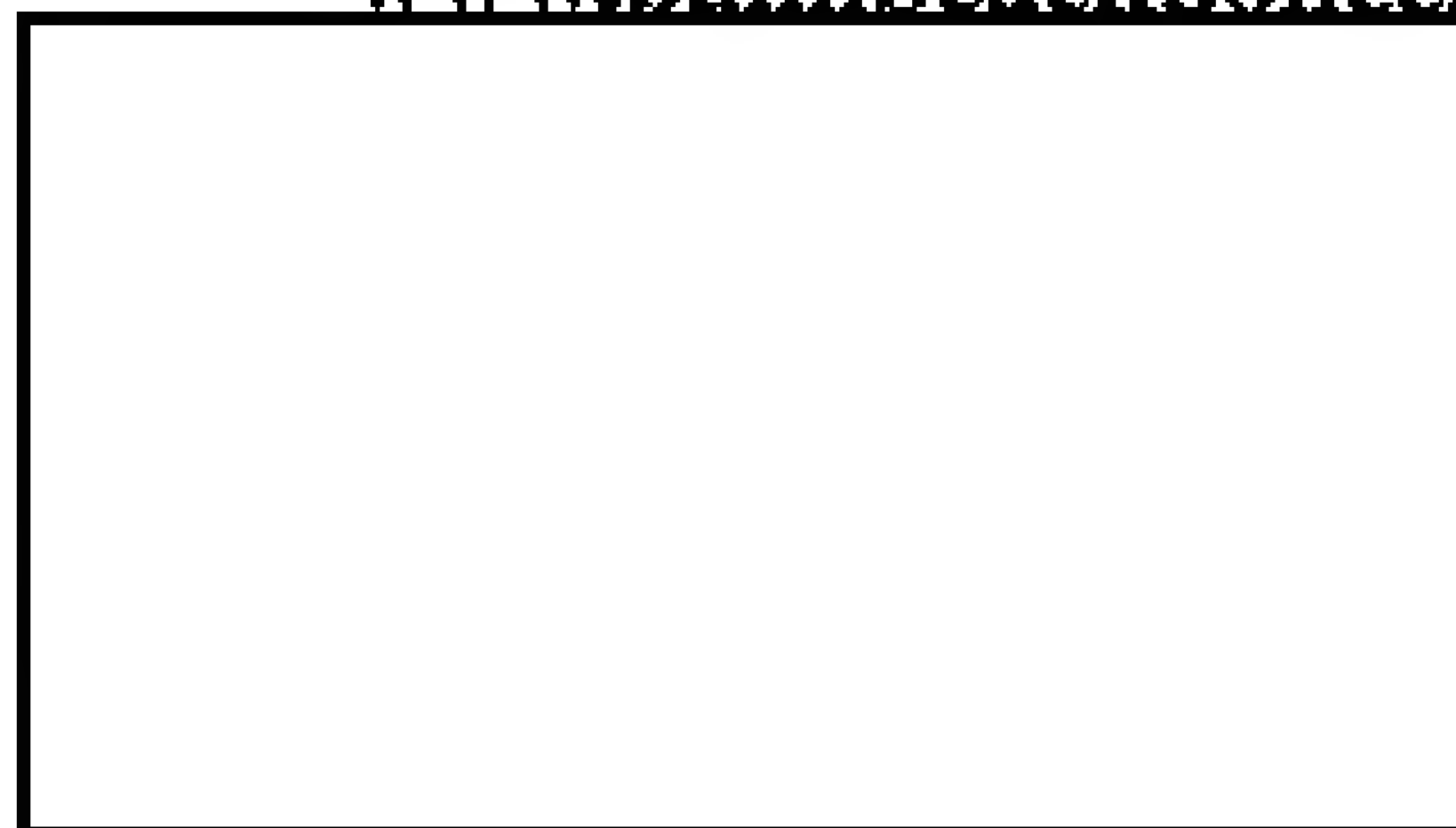


b6 -3,-5
b7C -3,-5
b3 -1

- Betty's
- Counselor
- V. Secret volume
- Cash gift

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b7C -3, -5
b3 -1

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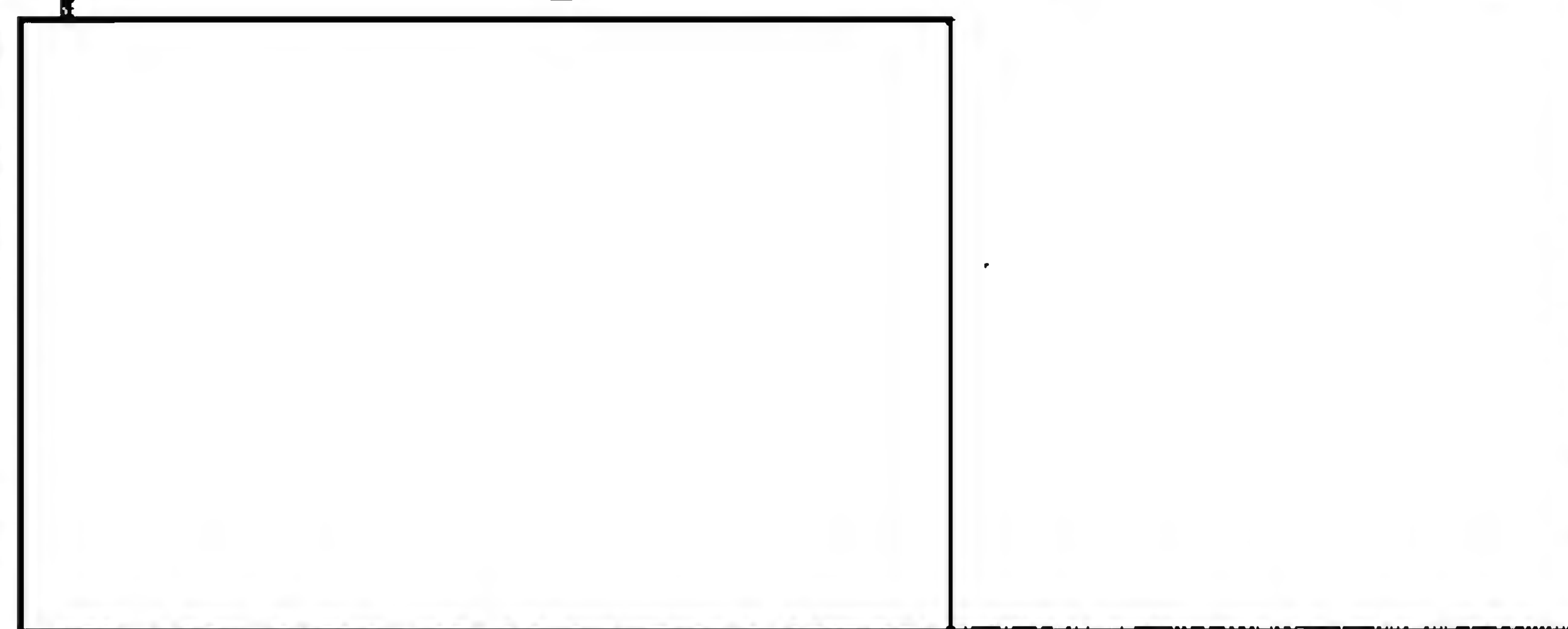
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Block User

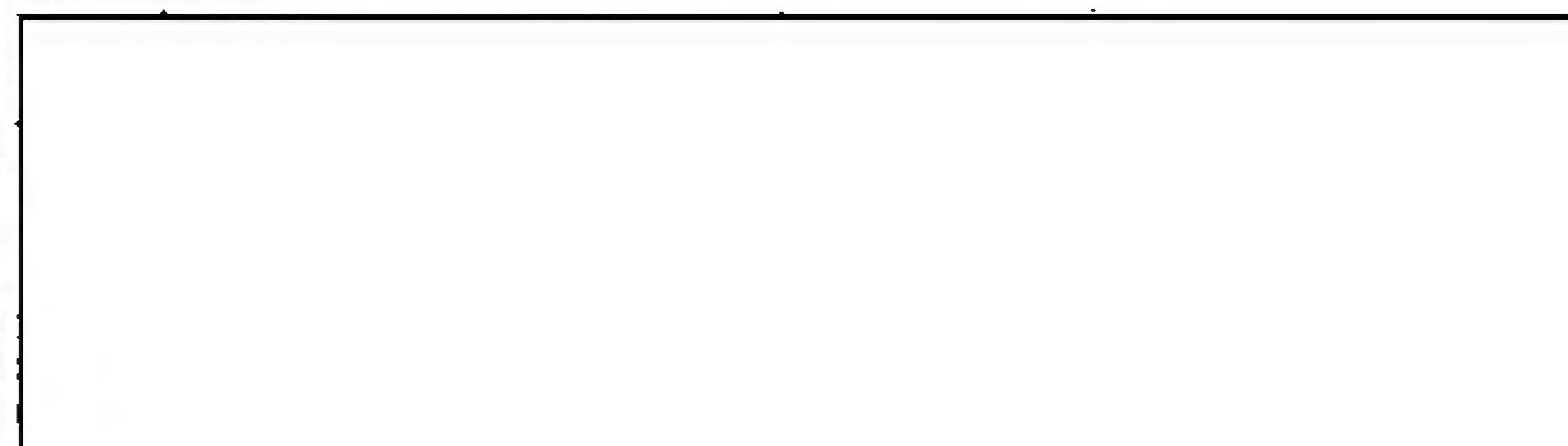
Add to Group

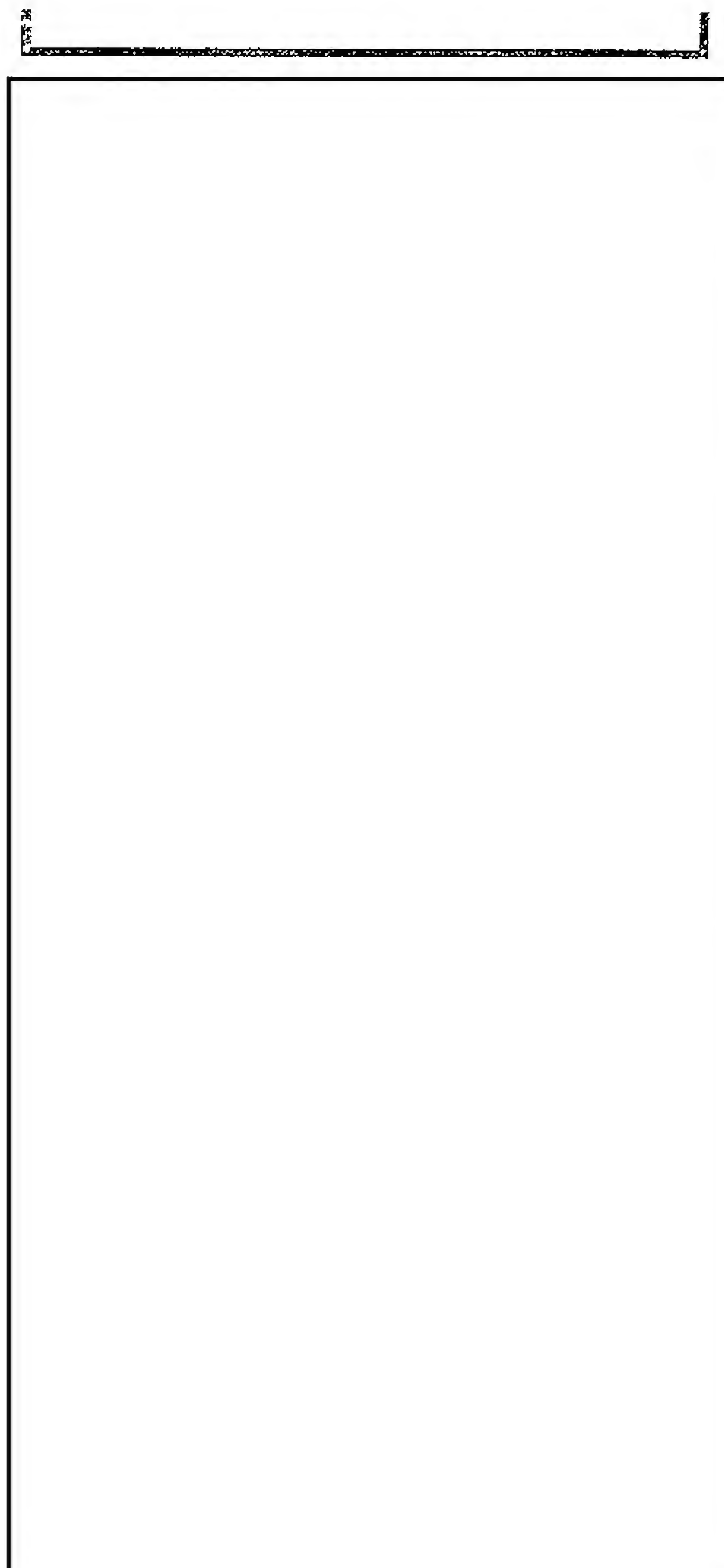
Rank User

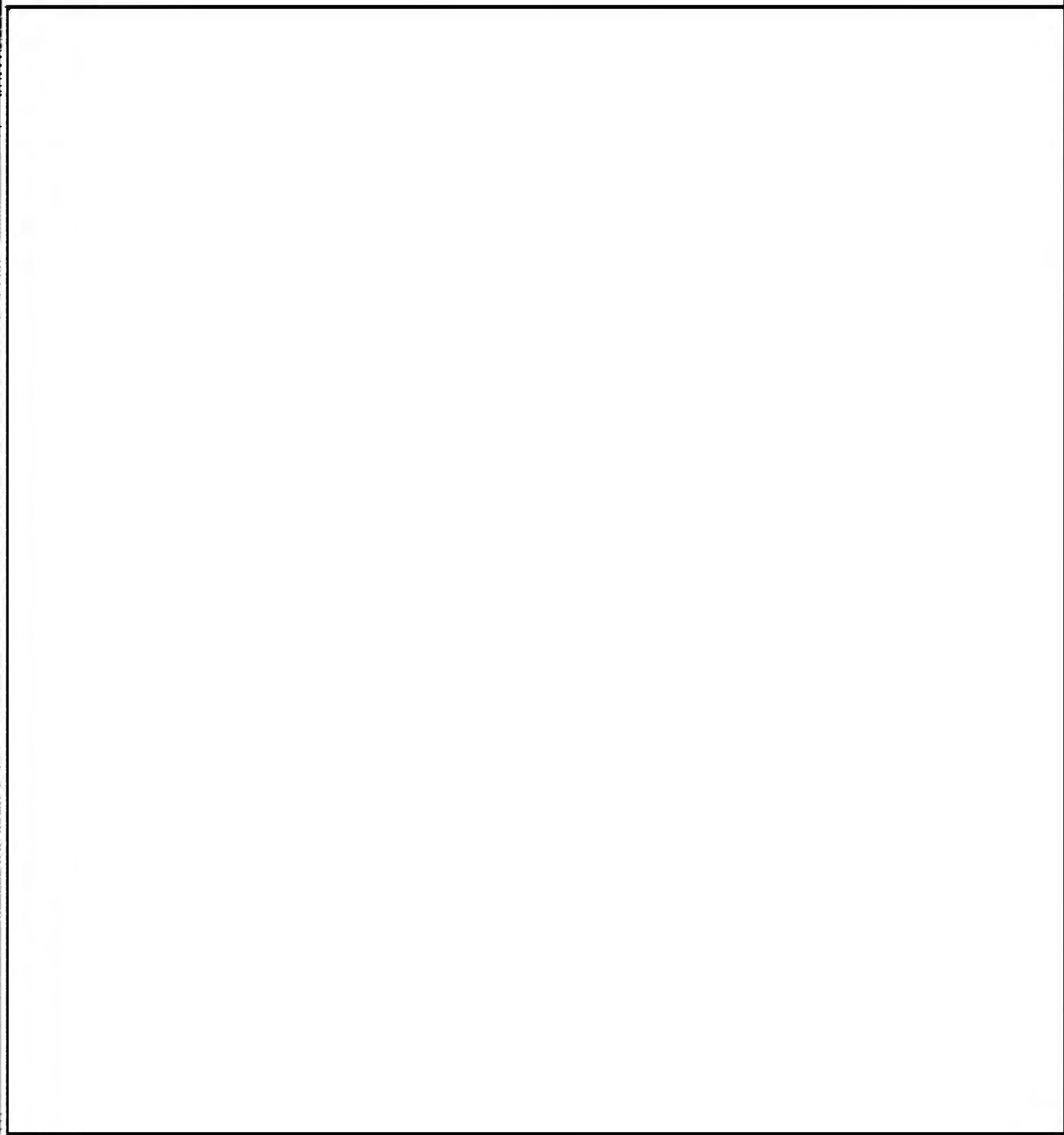
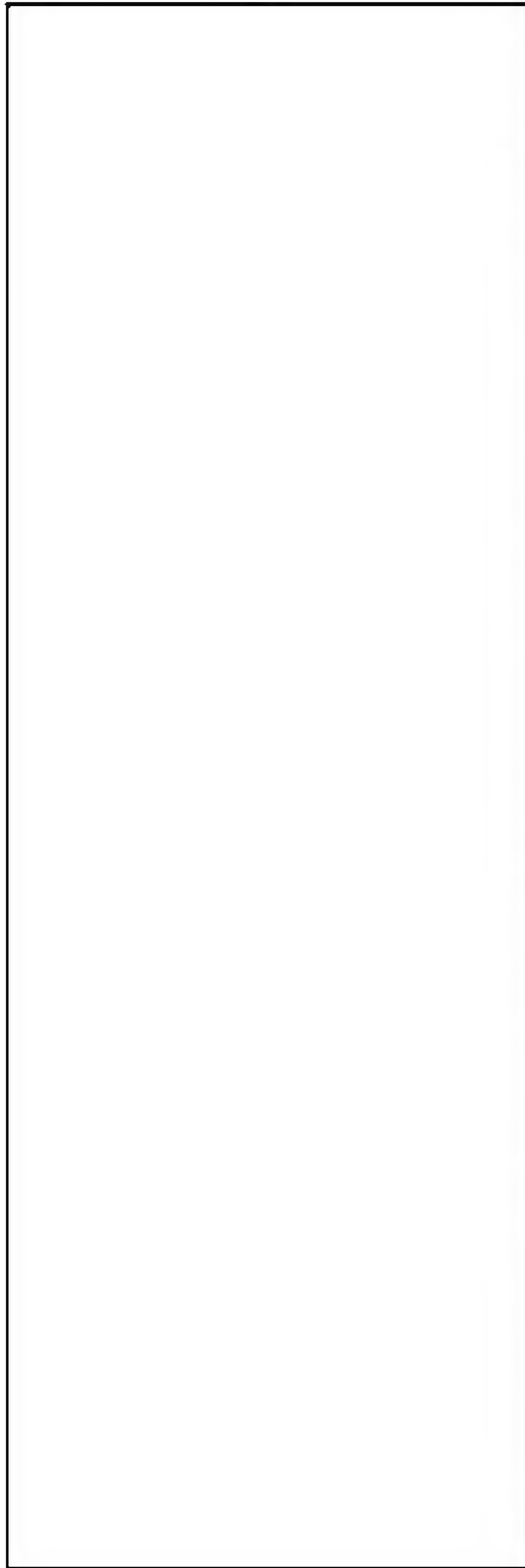
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http://www.myspace.com/ [redacted]

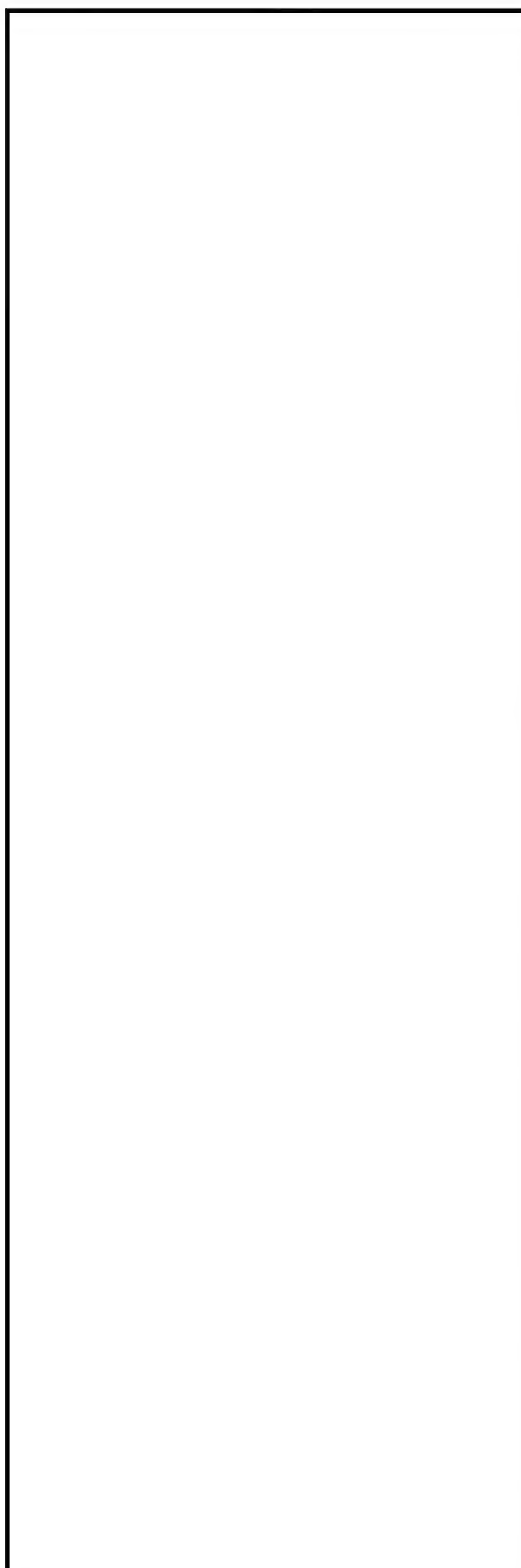
Blurbs

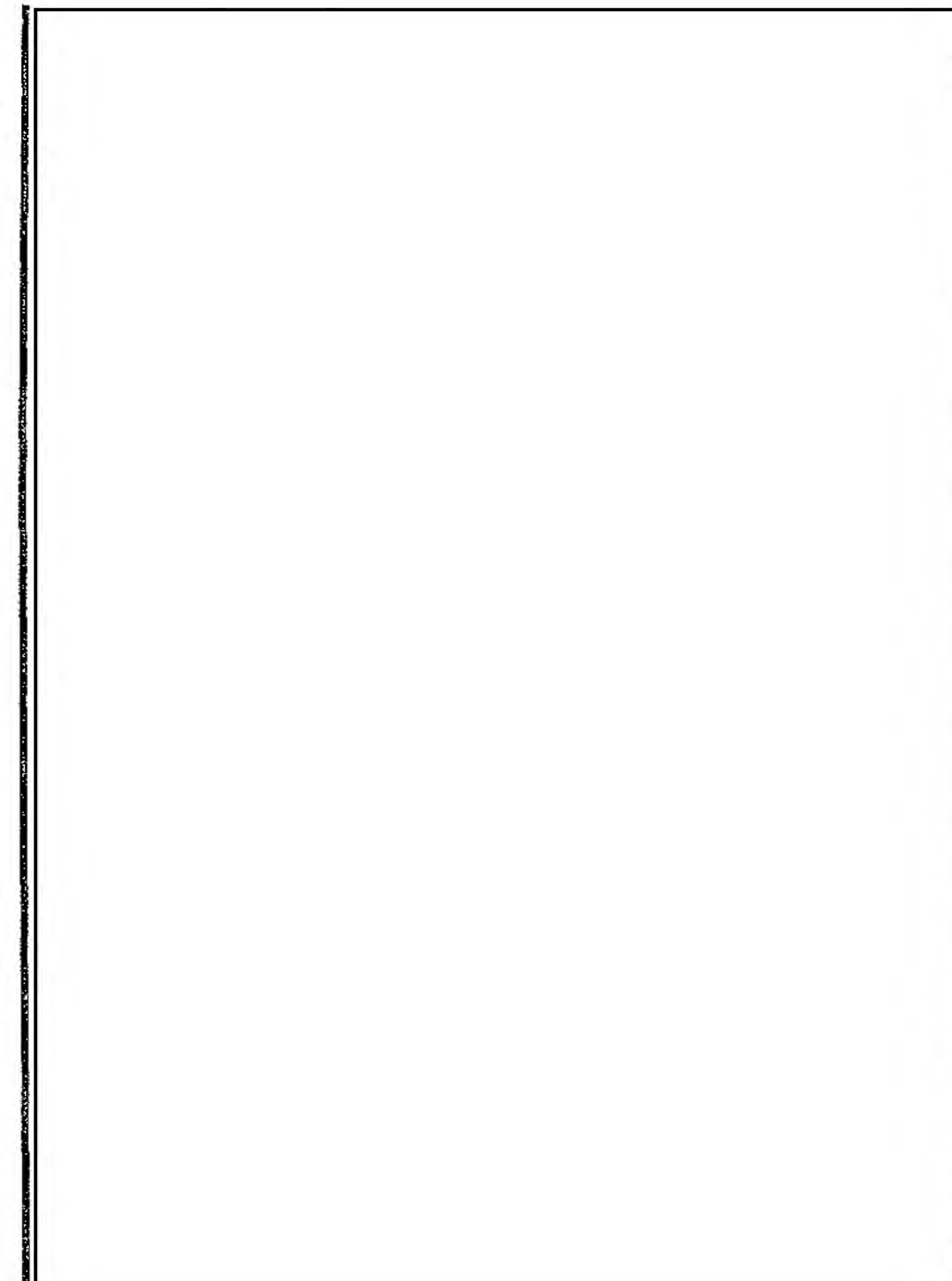
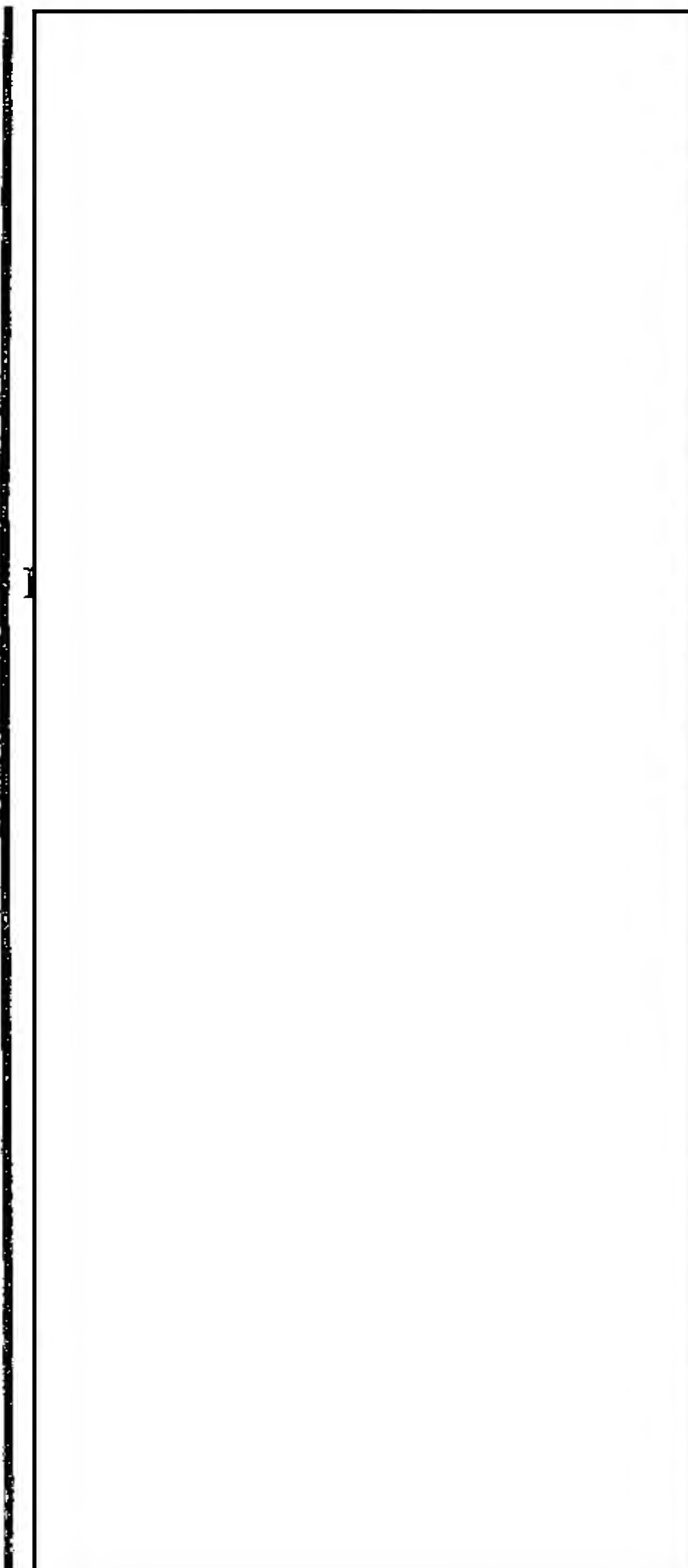
About me:

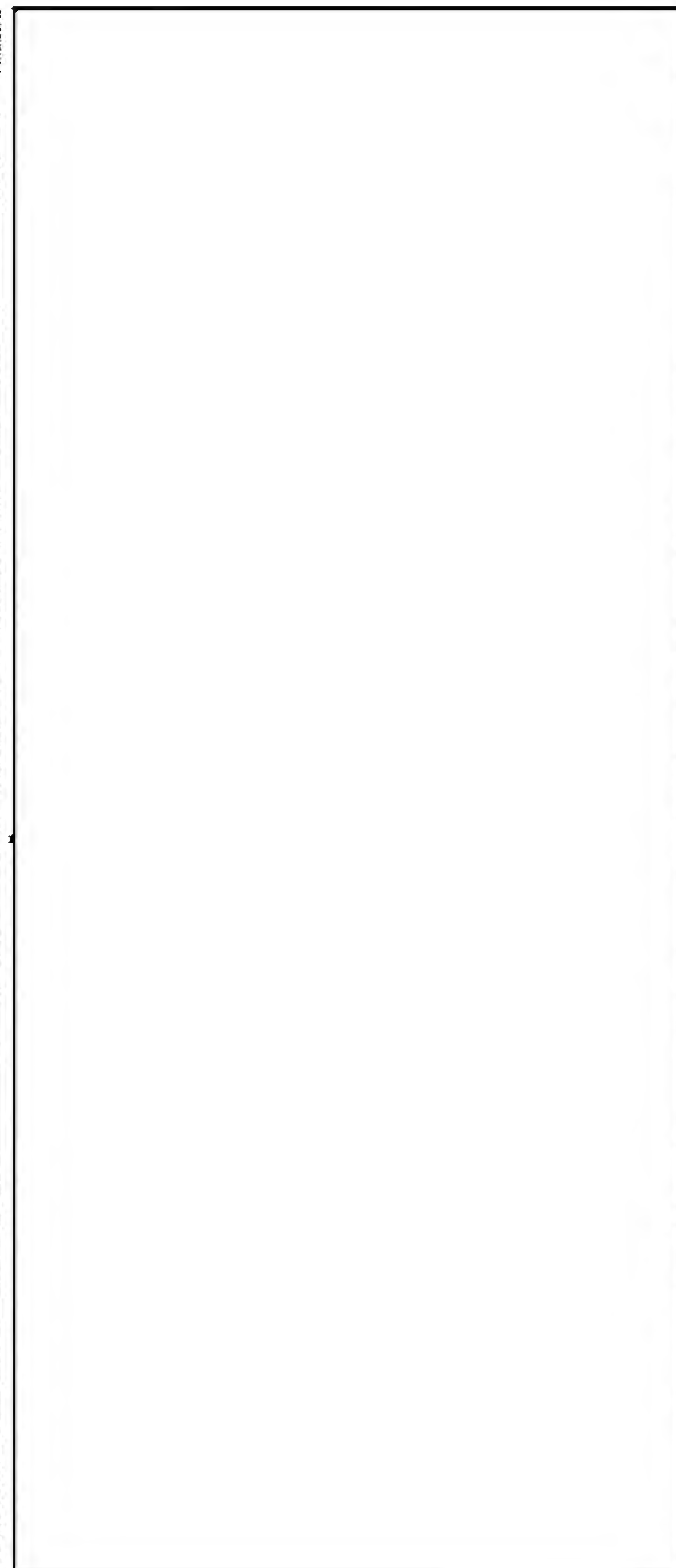










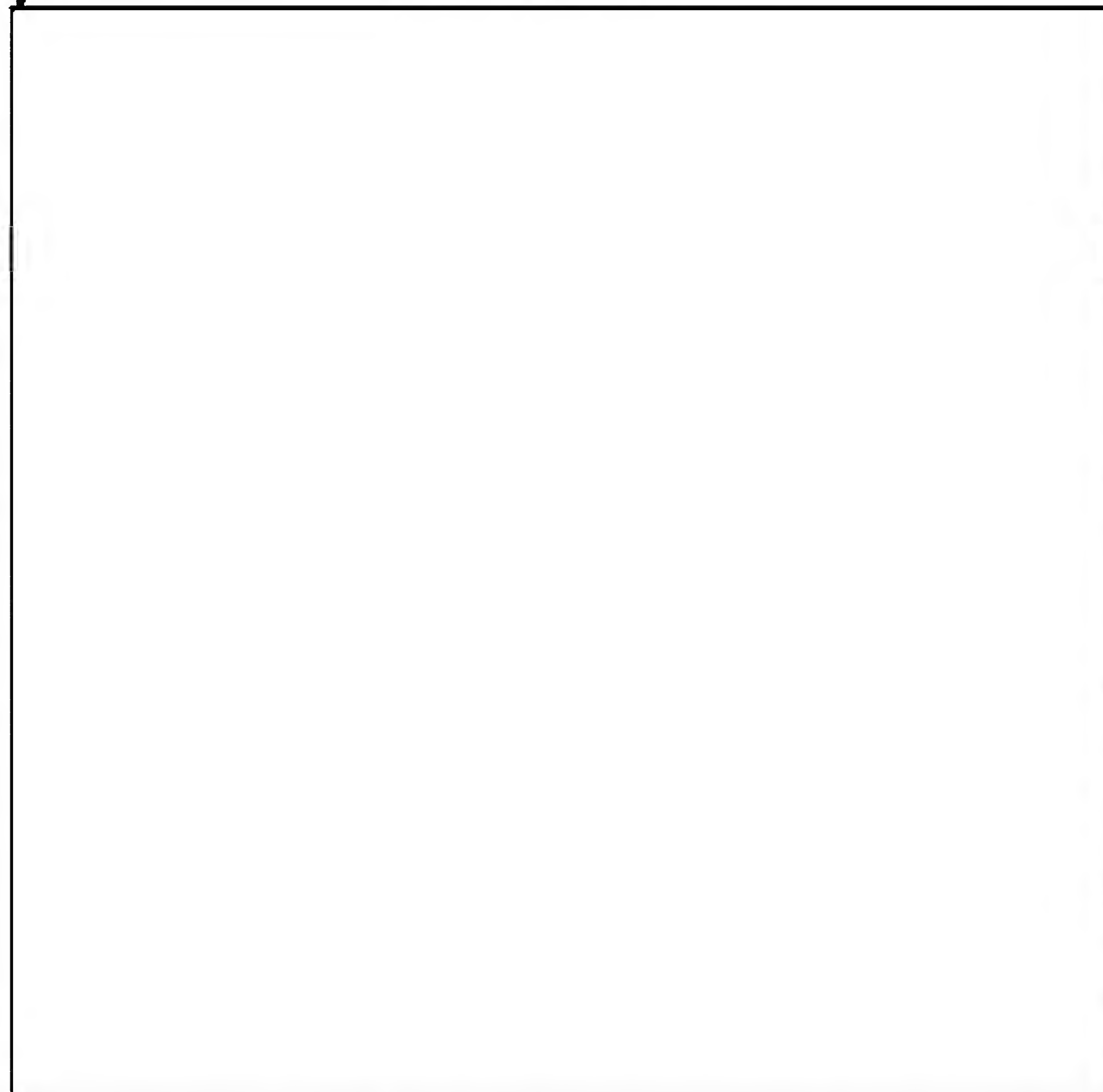


Who I'd like to meet:

[redacted]

[redacted]

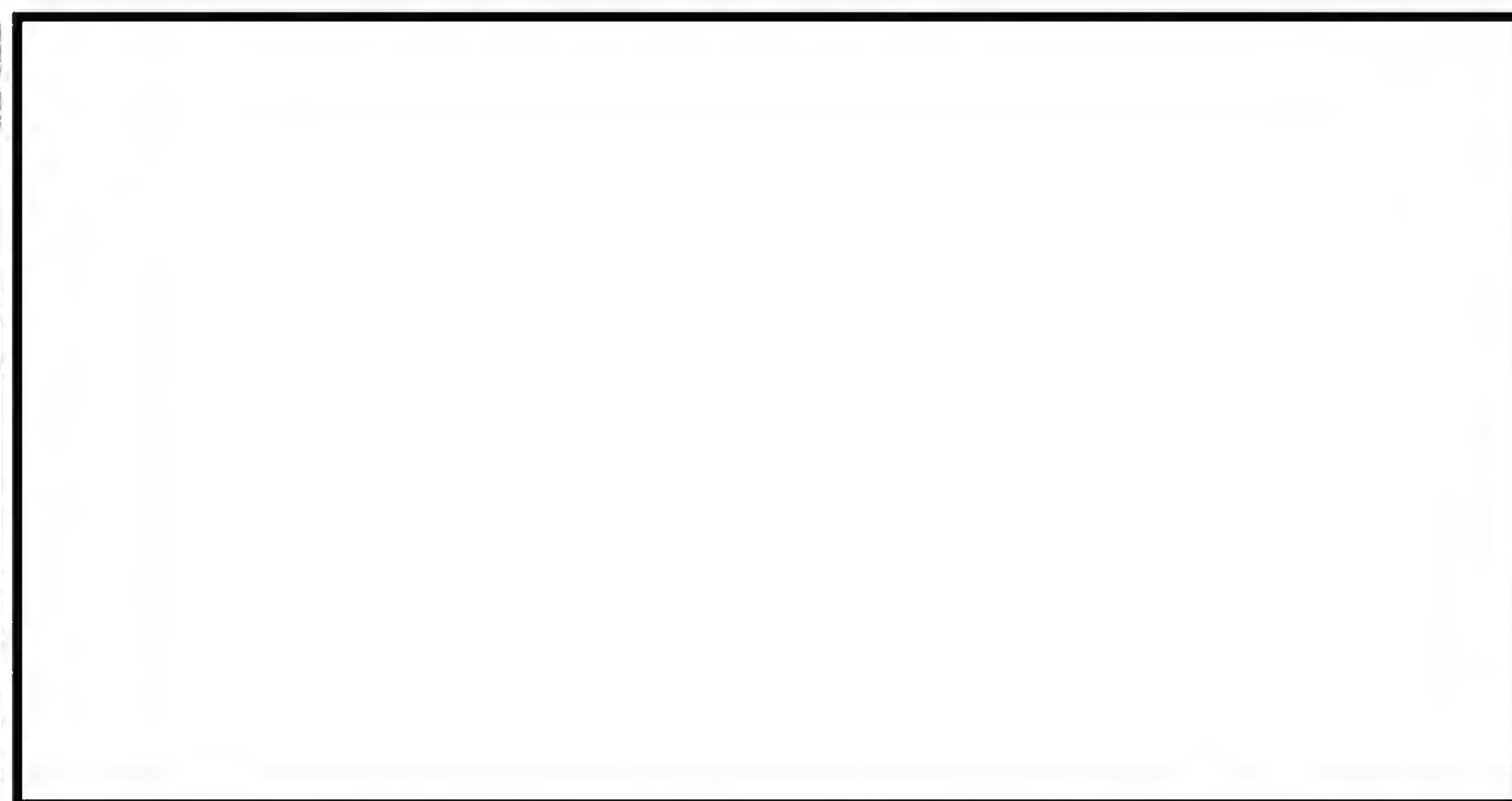
Friend Space



[redacted]

Friends Comments

[redacted]



[redacted] Details

Status:
Here for:
Orientation:
Hometown:
Body type:
Ethnicity:
Zodiac
Sign:
Smoke /
Drink:
Children:
Education:
Occupation:

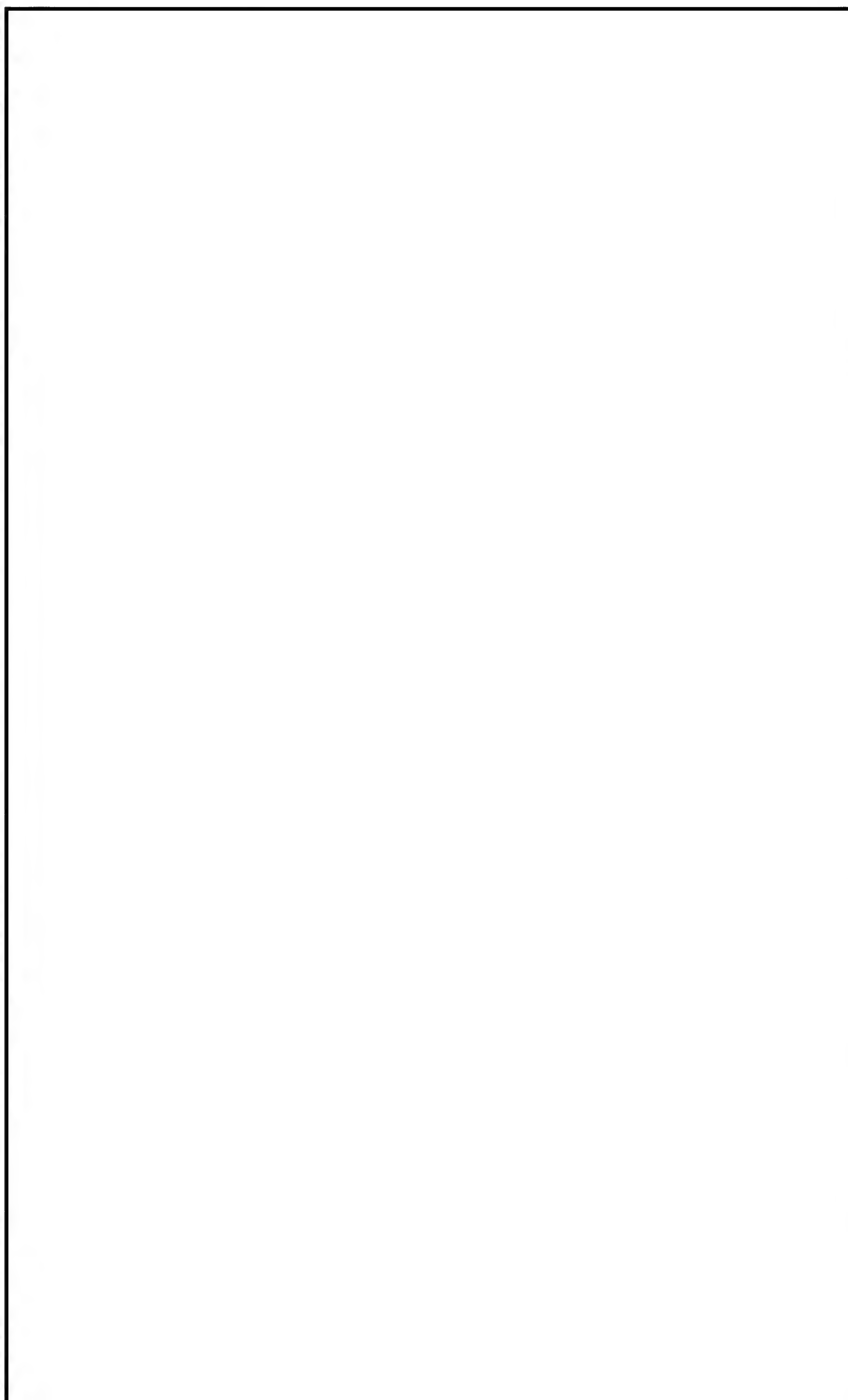
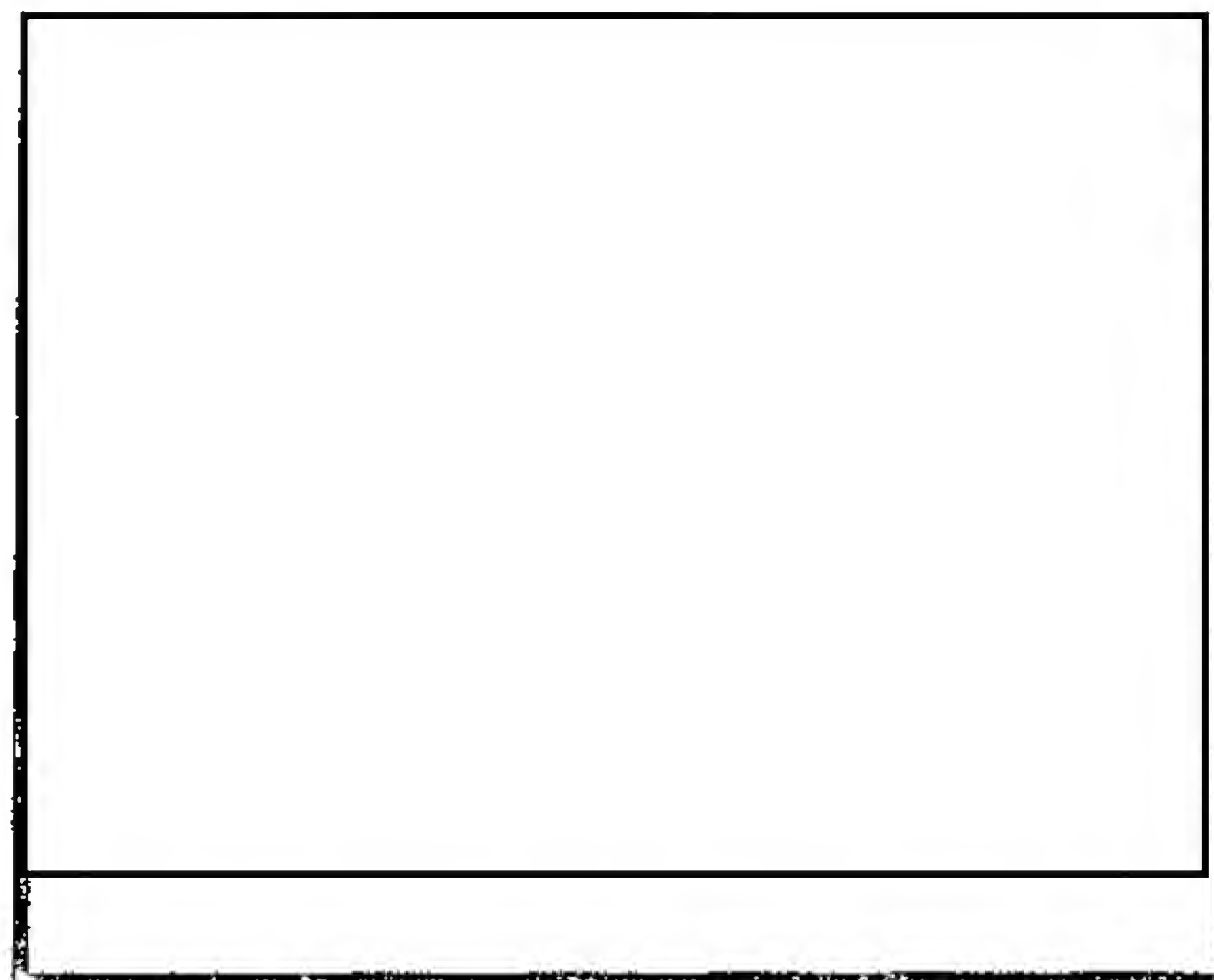
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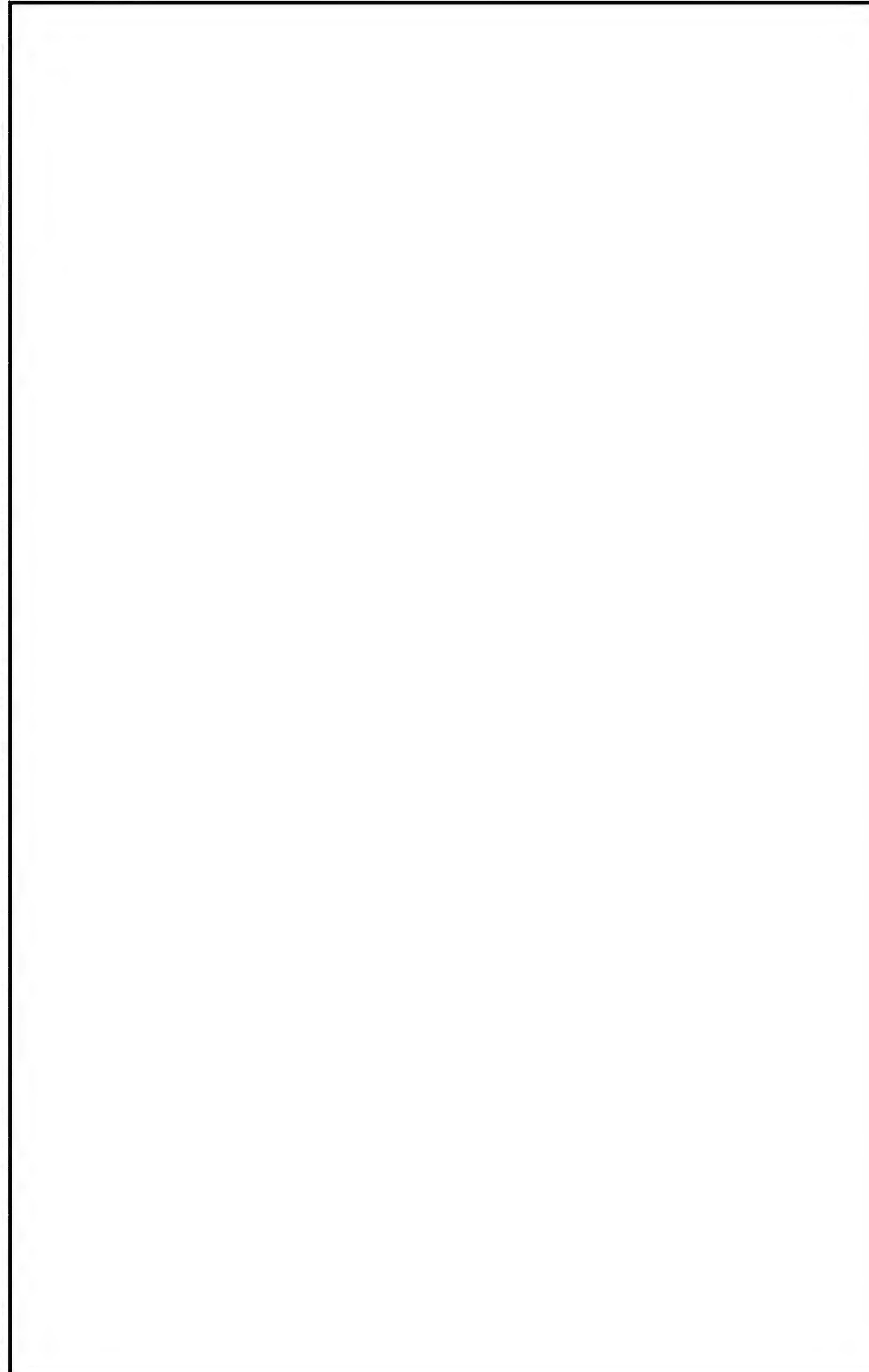
[redacted] Schools

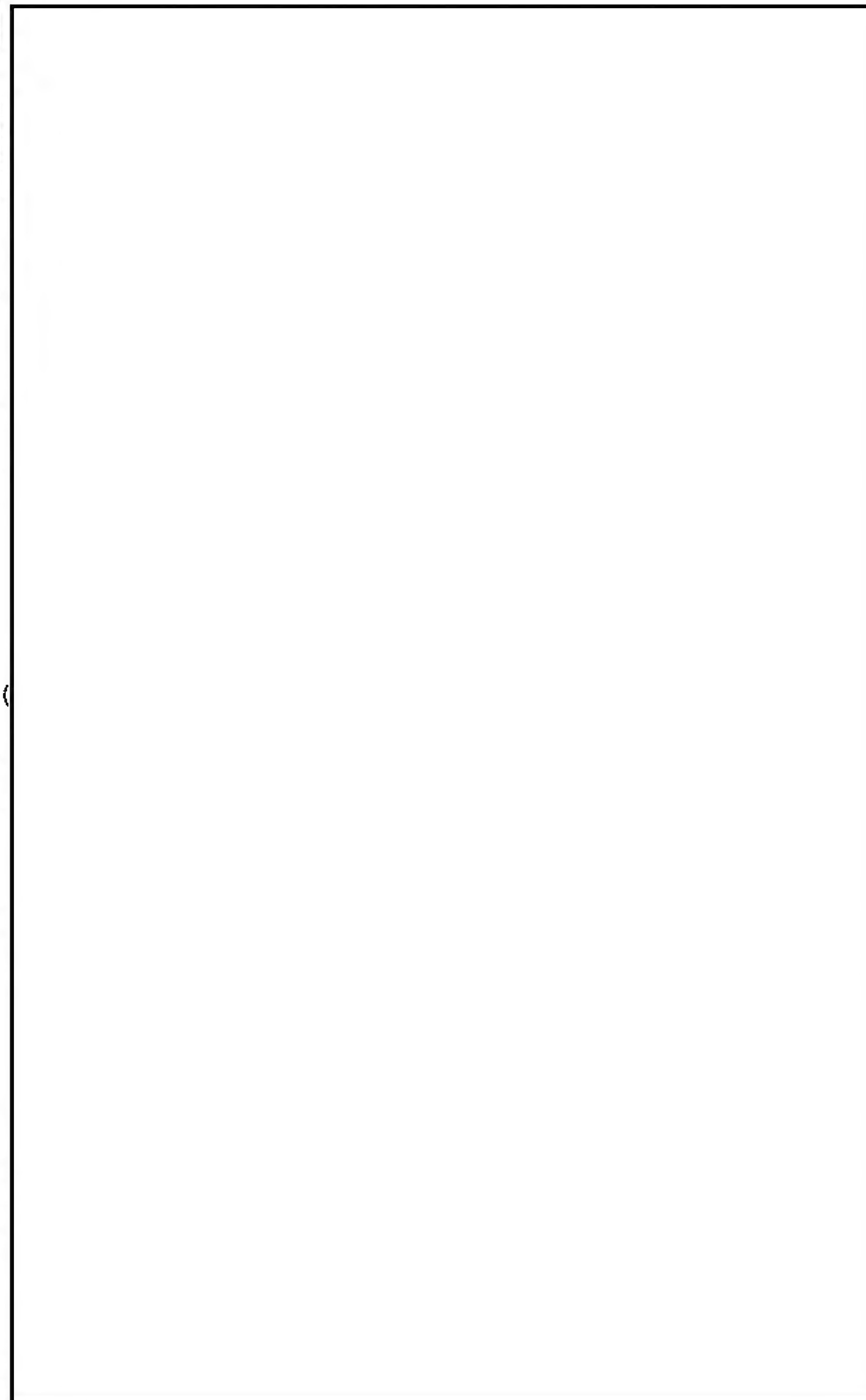
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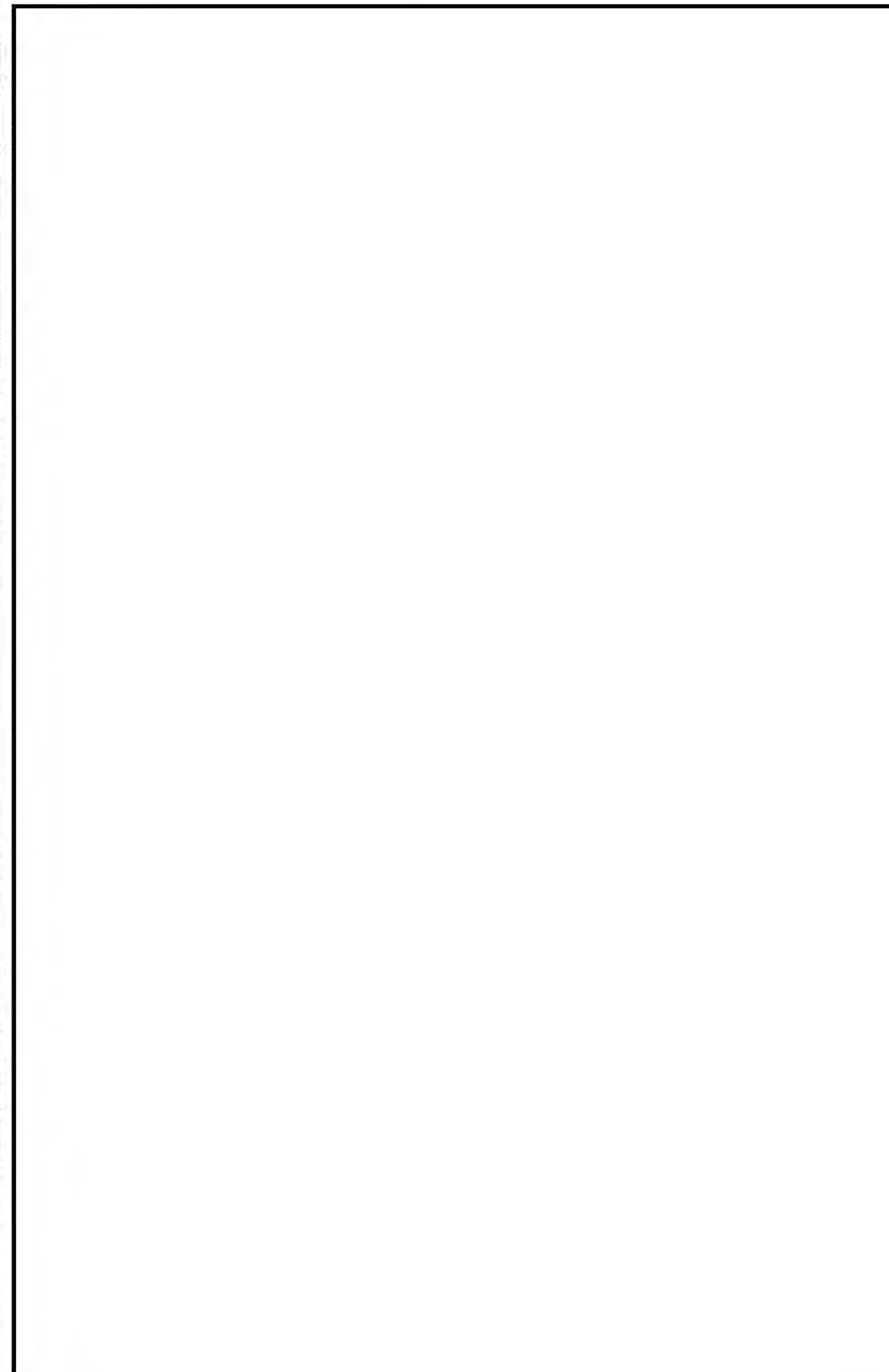
[Redacted school location]

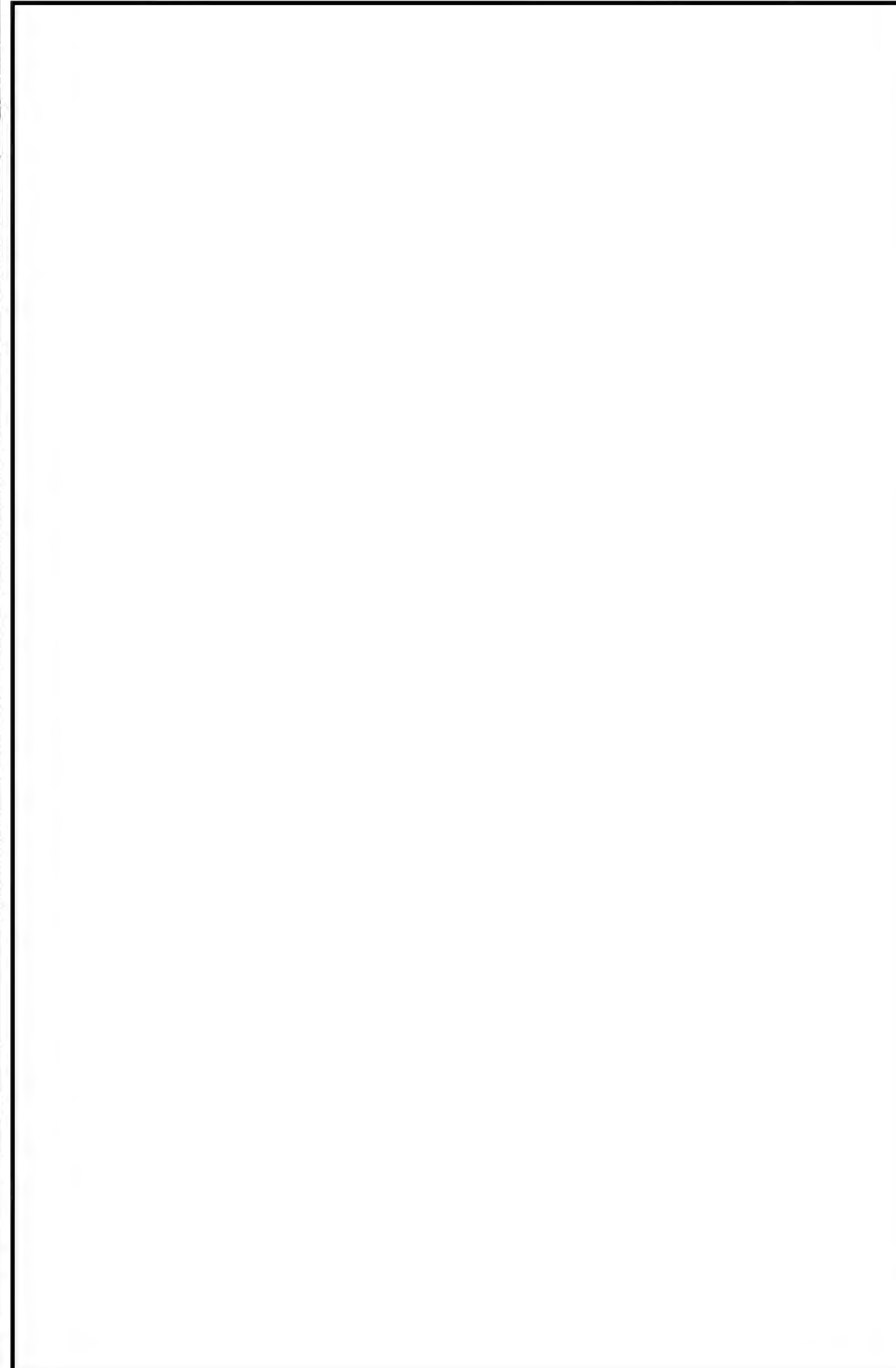




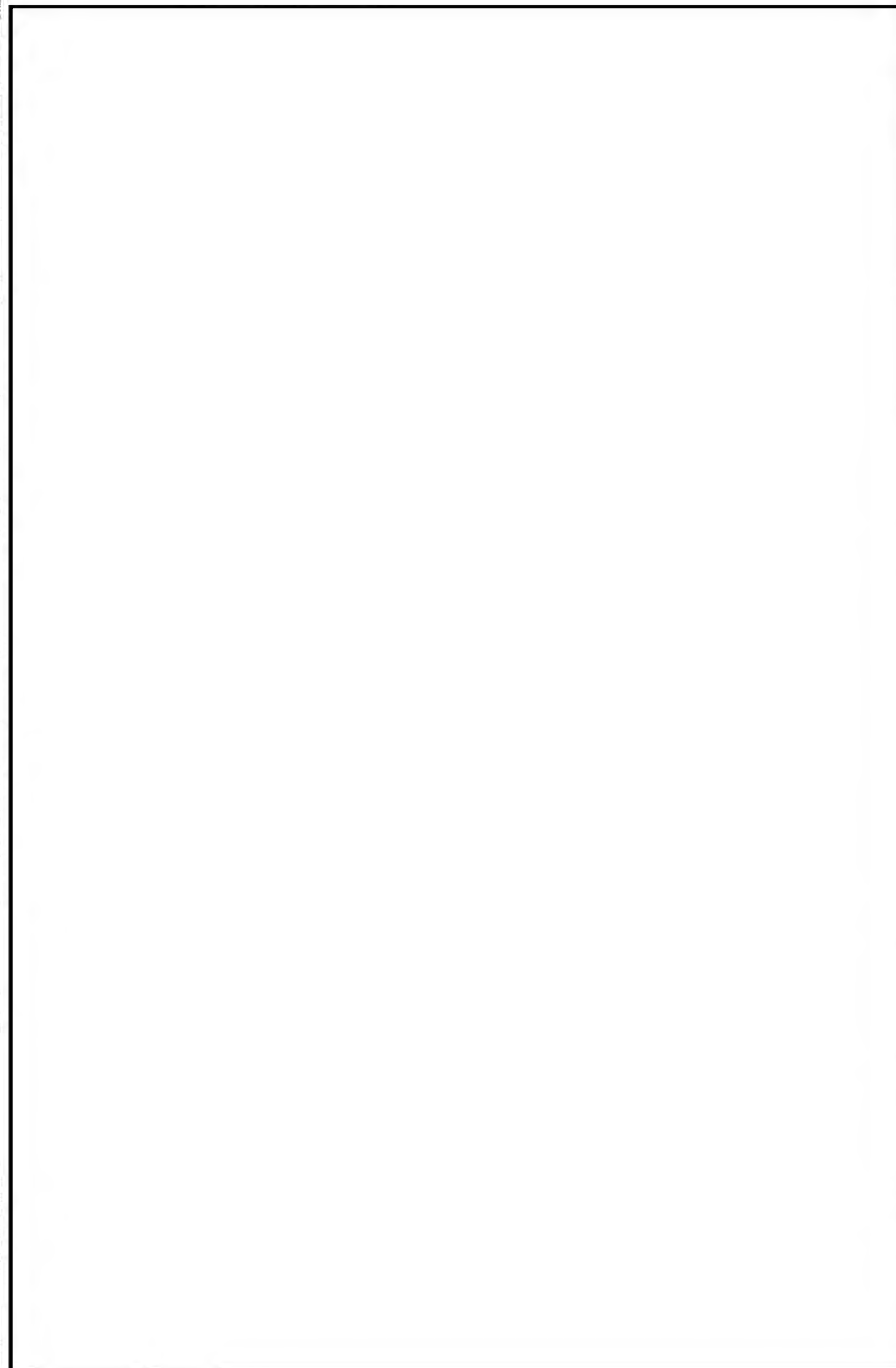


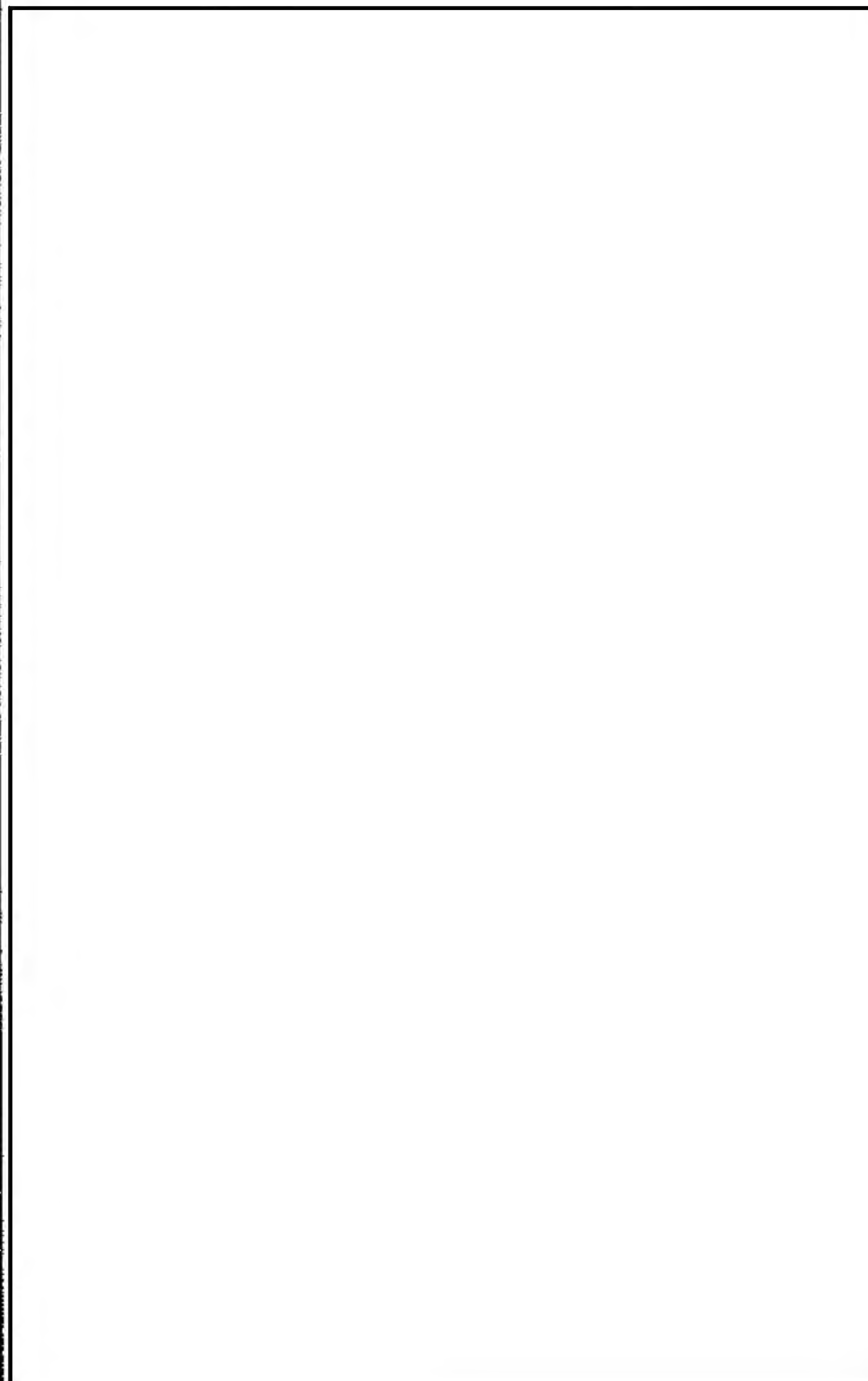






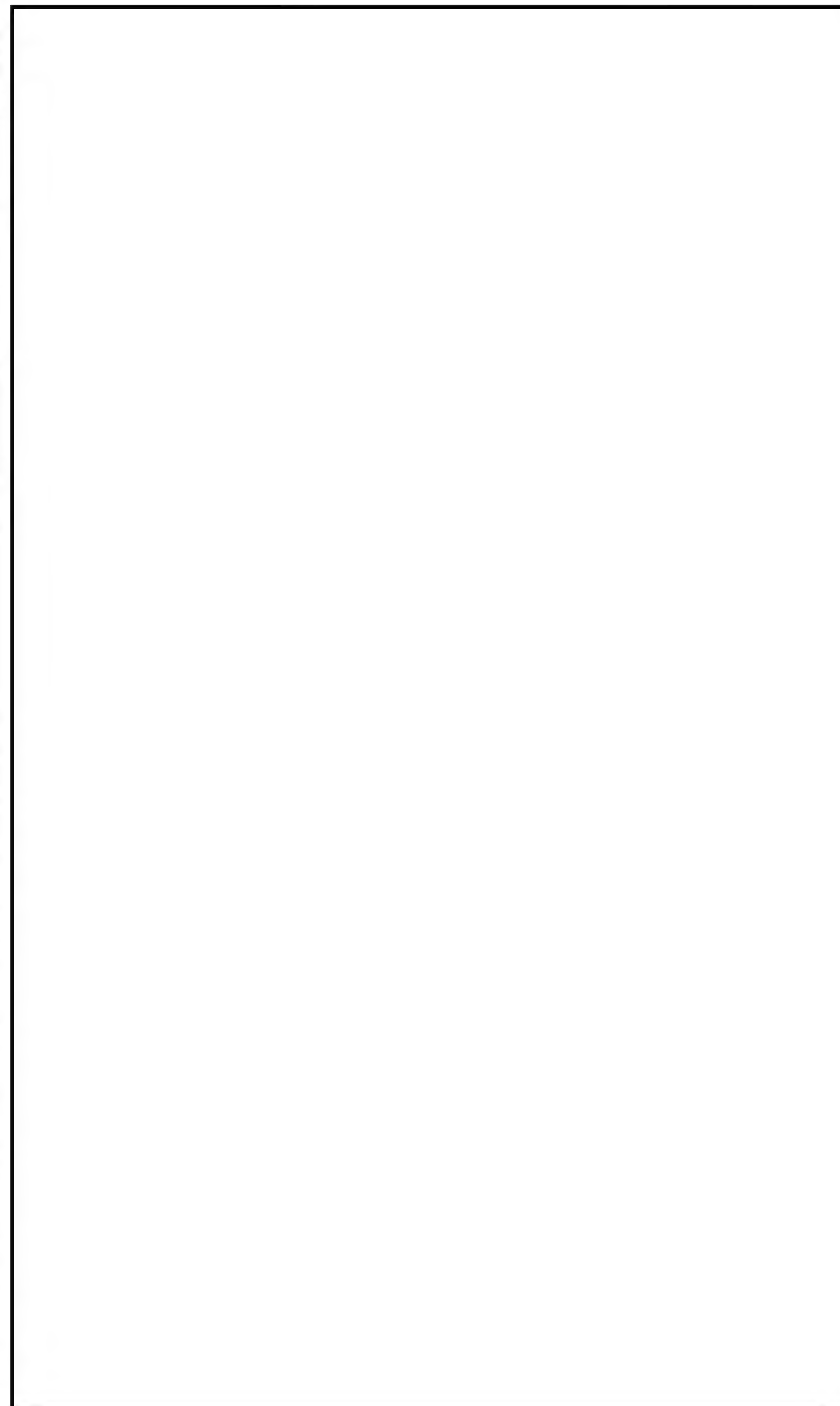


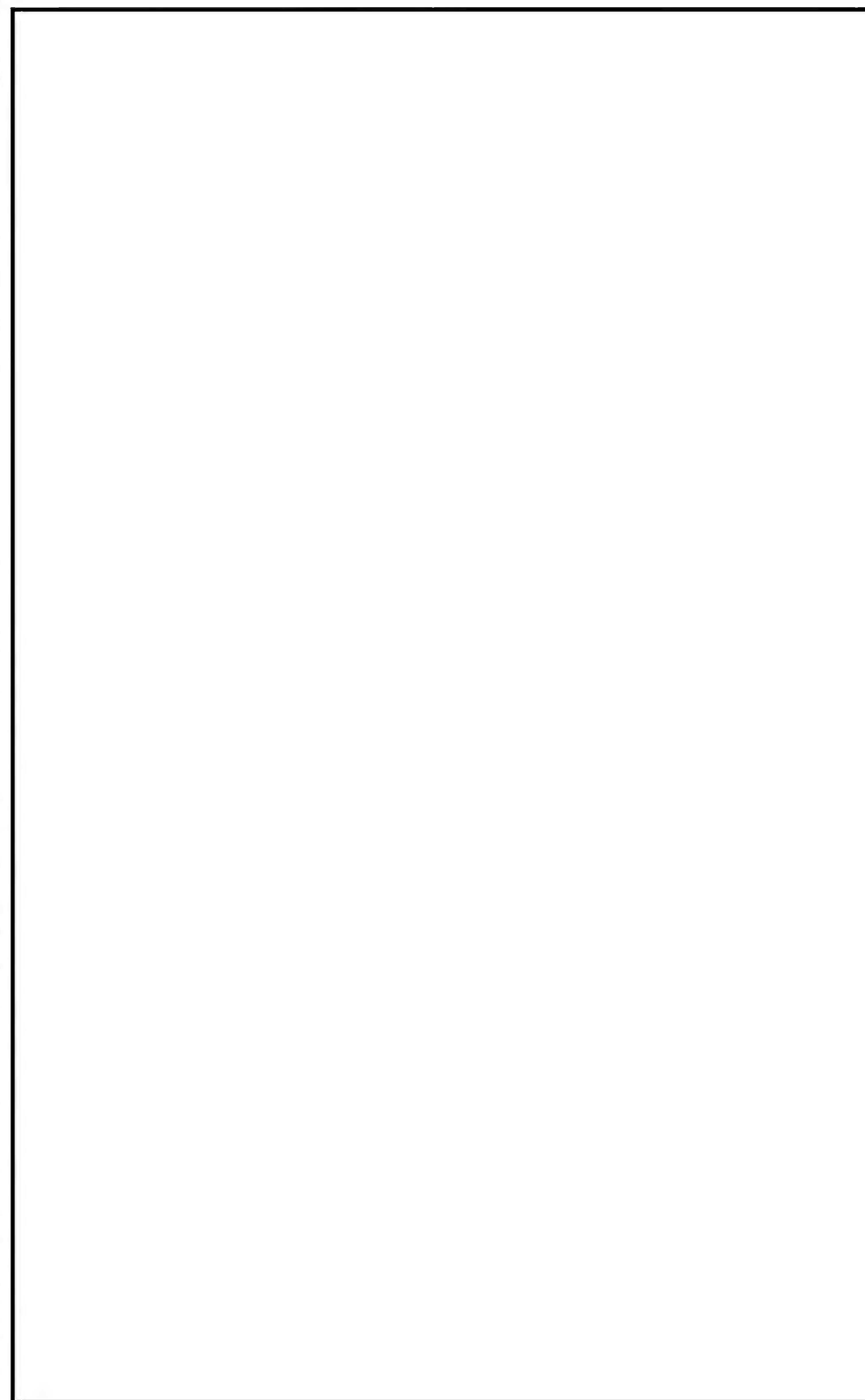




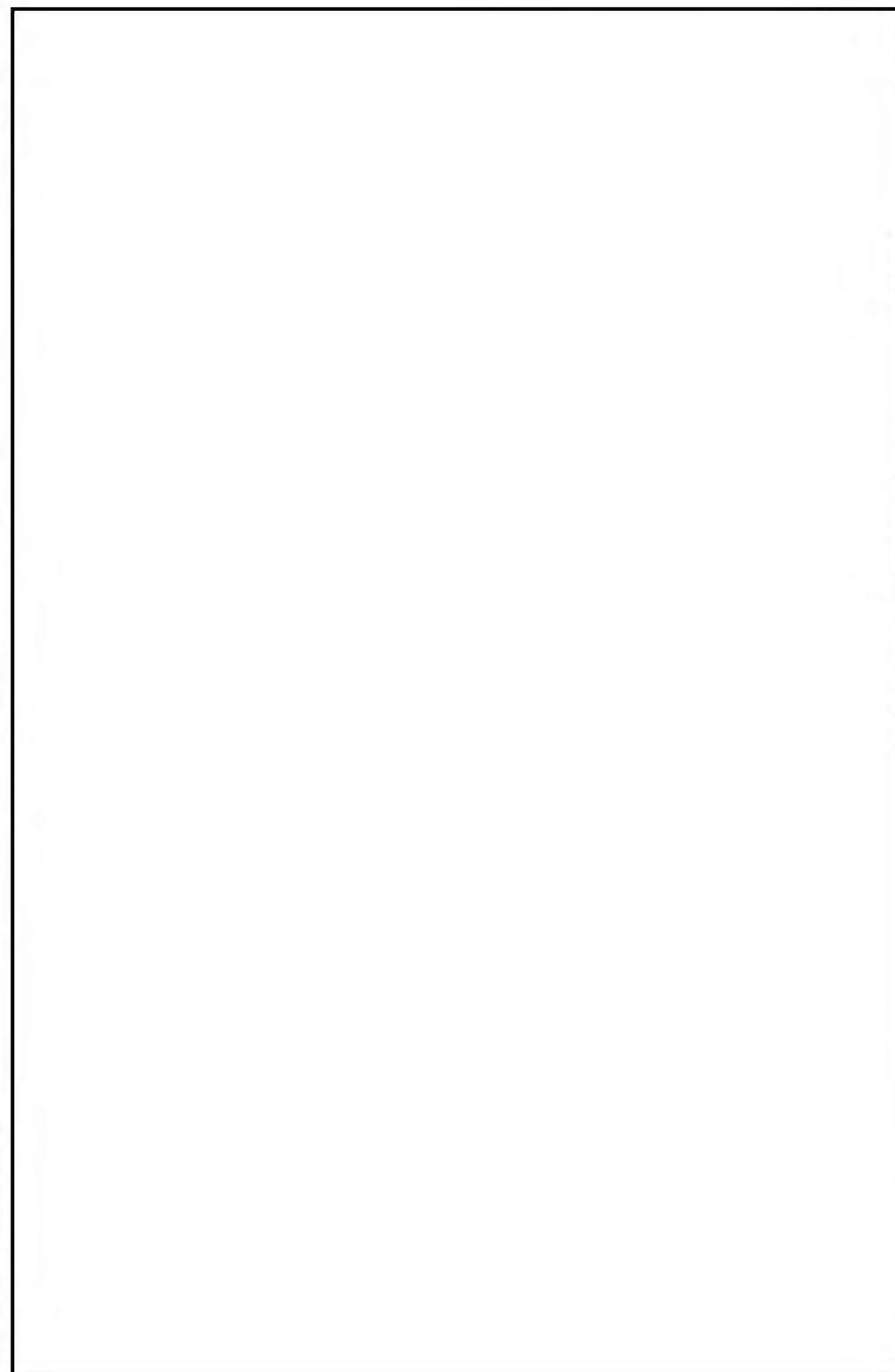
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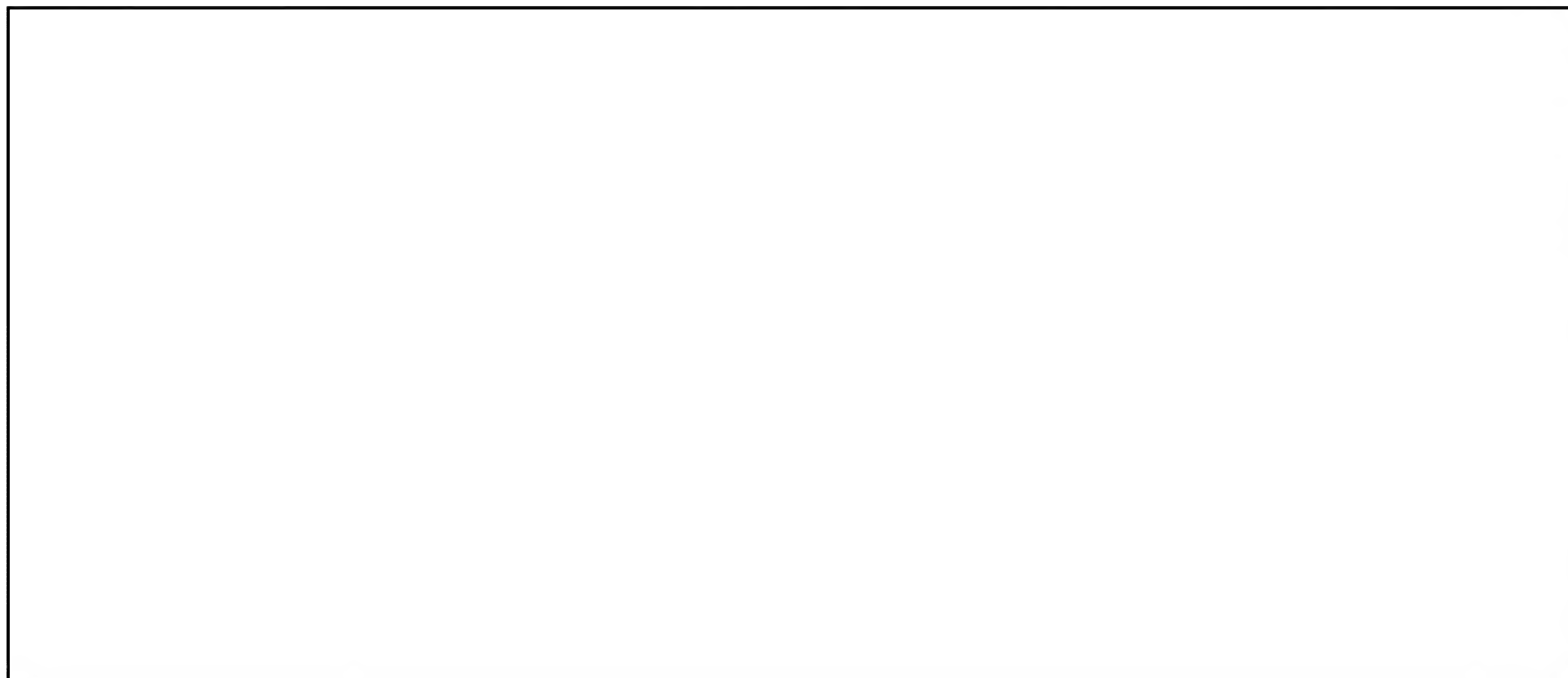
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Pictures of



Click Picture for Full View & Comments

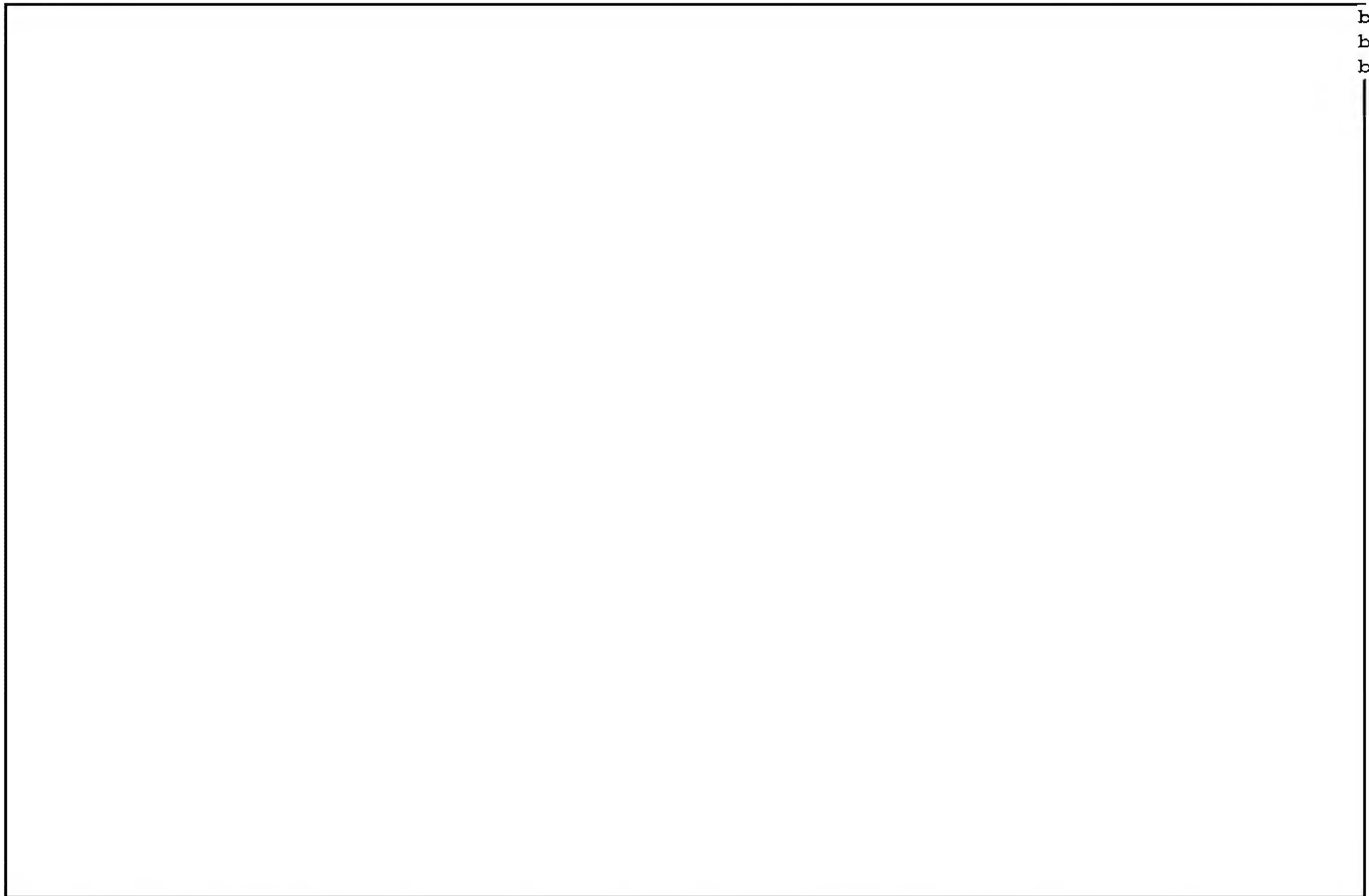
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b7C -3,-5
b3 -1



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b6 -3,-5
b7C -3,-5
b3 -1





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b7C -3,-5
b3 -1

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This profile is set to private. This user must add you as a friend to see his/her profile.

Contacting [redacted]	
Send Message	Forward to Friend
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Instant Message	Block User
Add to Group	Rank User

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[http://www.myspace.com/\[redacted\]](http://www.myspace.com/[redacted])

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File Number

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Serial # of Originating Document

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By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Biographical File on

and My Space information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9191

PALM BEACH POLICE DEPARTMENT
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b6 -3
b7C -3
b3 -1

THE WEB [icon] MYSPACE [icon]

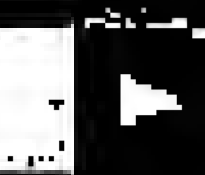
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Best TV Model



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EV

VIEW MY: Pics | Videos

MYSPACE URL:
HTTP://WWW.MYSPACE.COM/[REDACTED]

[REDACTED] INTERESTS

GENERAL

MUSIC

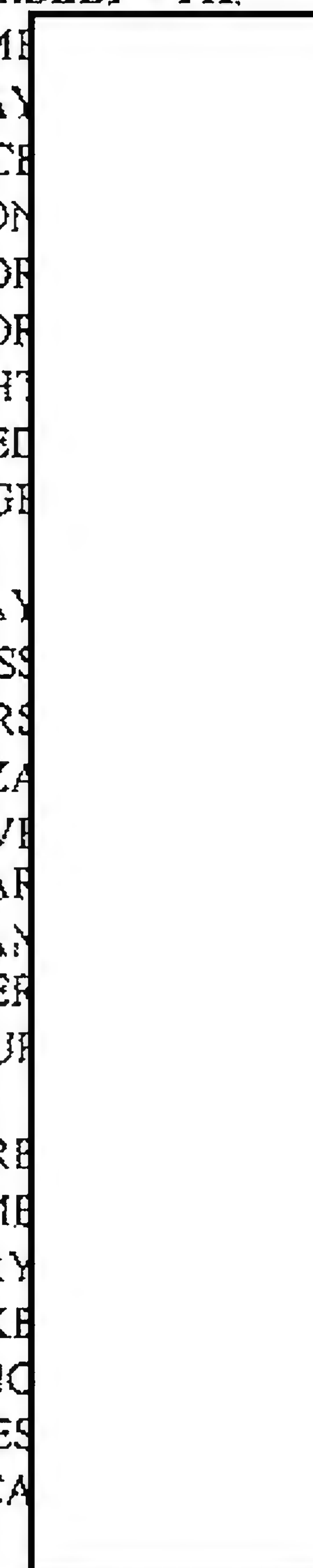
MOVIES

TELEVISION



TELL ME ABOUT YOURSELF - TH

NAME
BIRTHDAY
BIRTHPLACE
CURRENT LOCATION
EYE COLOR
HAIR COLOR
HEIGHT
RIGHT HANDED OR LEFT HANDED
YOUR HERITAGE
THE SHOES YOU WORE TODAY
YOUR WEAKNESS
YOUR FEARS
YOUR PERFECT PIZZA
GOAL YOU WOULD LIKE TO ACHIEVE
THIS YEAR
YOUR MOST OVERUSED PHRASE ON AN
INSTANT MESSENGER
THOUGHTS FIRST WAKING UP
YOUR BEST PHYSICAL FEATURE
YOUR BEDTIME
YOUR MOST MISSED MEMORY
PEPSI OR COKE
MACDONALDS OR BURGER KING
SINGLE OR GROUP DATES
LIPTON ICE TEA OR NESTEA



BOOKS

HEROES

CHOCOLATE OR VANILLA
CAPPUCCINO OR COFFEE
DO YOU SMOKE
DO YOU SWEAR
DO YOU SING
DO YOU SHOWER DAILY
HAVE YOU BEEN IN LOVE
DO YOU WANT TO GO TO COLLEGE
DO YOU WANT TO GET MARRIED
DO YOU BELIVE IN YOURSELF
DO YOU GET MOTION SICKNESS
DO YOU THINK YOU ARE ATTRACTIVE
ARE YOU A HEALTH FREAK
DO YOU GET ALONG WITH YOUR
PARENTS
DO YOU LIKE THUNDERSTORMS
DO YOU PLAY AN INSTRUMENT
IN THE PAST MONTH HAVE YOU DRANK
ALCOHOL
IN THE PAST MONTH HAVE YOU
SMOKED
IN THE PAST MONTH HAVE YOU BEEN
ON DRUGS
IN THE PAST MONTH HAVE YOU GONE
ON A DATE
IN THE PAST MONTH HAVE YOU GONE
TO A MALL
IN THE PAST MONTH HAVE YOU EATEN
A BOX OF OREOS
IN THE PAST MONTH HAVE YOU EATEN
SUSHI
IN THE PAST MONTH HAVE YOU BEEN
ON STAGE
IN THE PAST MONTH HAVE YOU BEEN
DUMPED
IN THE PAST MONTH HAVE YOU GONE
SKINNY DIPPING
IN THE PAST MONTH HAVE YOU
STOLEN ANYTHING
EVER BEEN DRUNK
EVER BEEN CALLED A TEASE
EVER BEEN BEATEN UP
EVER SHOPLIFTED

03956-9195

GROUPS:

[redacted]

[redacted] DETAILS

STATUS:

HERE FOR:

ORIENTATION:

HOMETOWN:

BODY TYPE:

ETHNICITY:

RELIGION:

ZODIAC SIGN:

CHILDREN:

EDUCATION:

OCCUPATION:

[redacted]

[redacted] NETWORKING

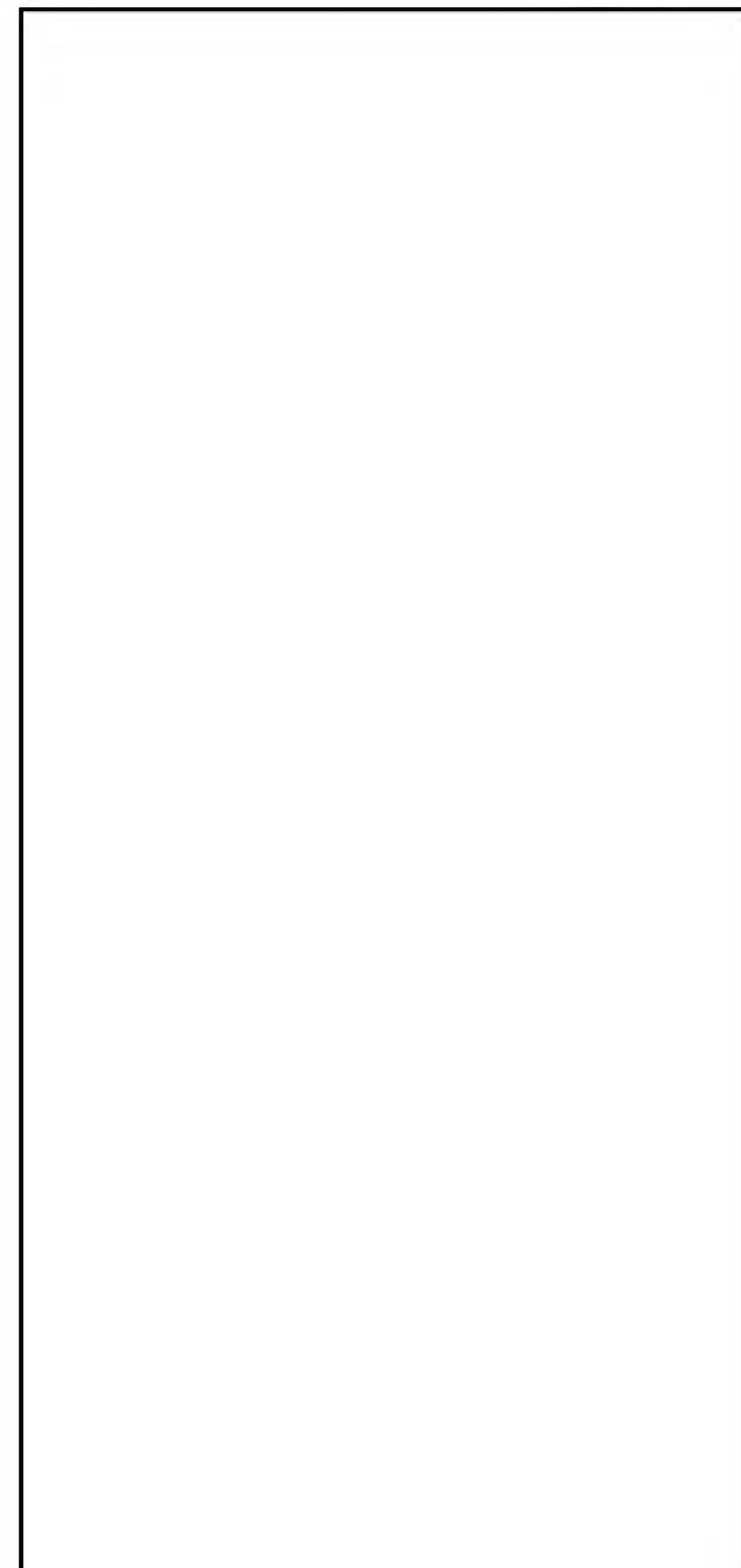
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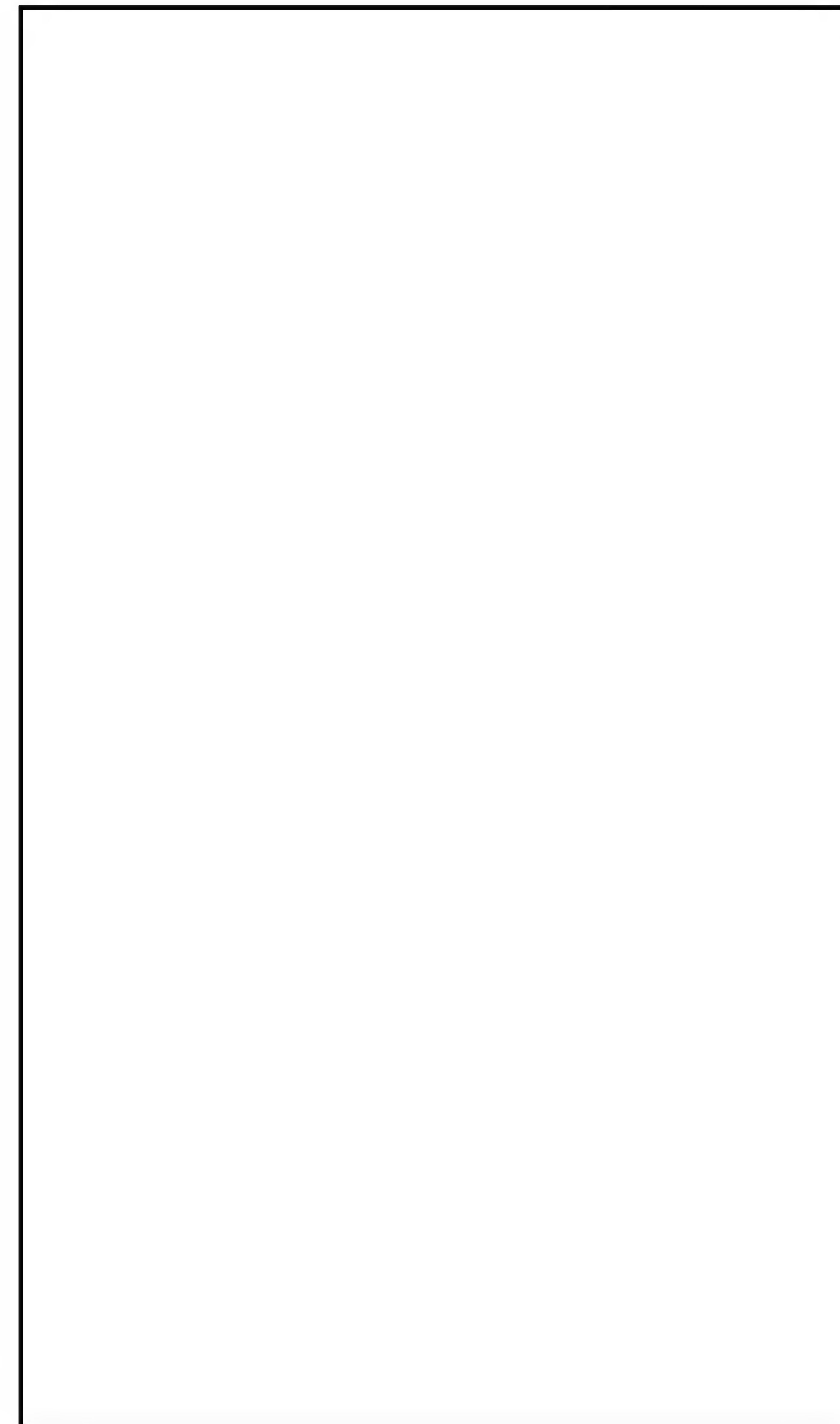
HOW DO YOU WANT TO DIE
WHAT DO YOU WANT TO BE WHEN YOU
GROW UP
WHAT COUNTRY WOULD YOU MOST
LIKE TO VISIT
IN A BOY
FAVOURITE EYE COLOR
FAVOURITE HAIR COLOR
SHORT OR LONG HAIR
HEIGHT
WEIGHT
BEST CLOTHING STYLE
NUMBER OF DRUGS I HAVE TAKEN
NUMBER OF CDS I OWN
NUMBER OF PIERCINGS
NUMBER OF TATTOOS
NUMBER OF THINGS IN MY PAST
REGRET

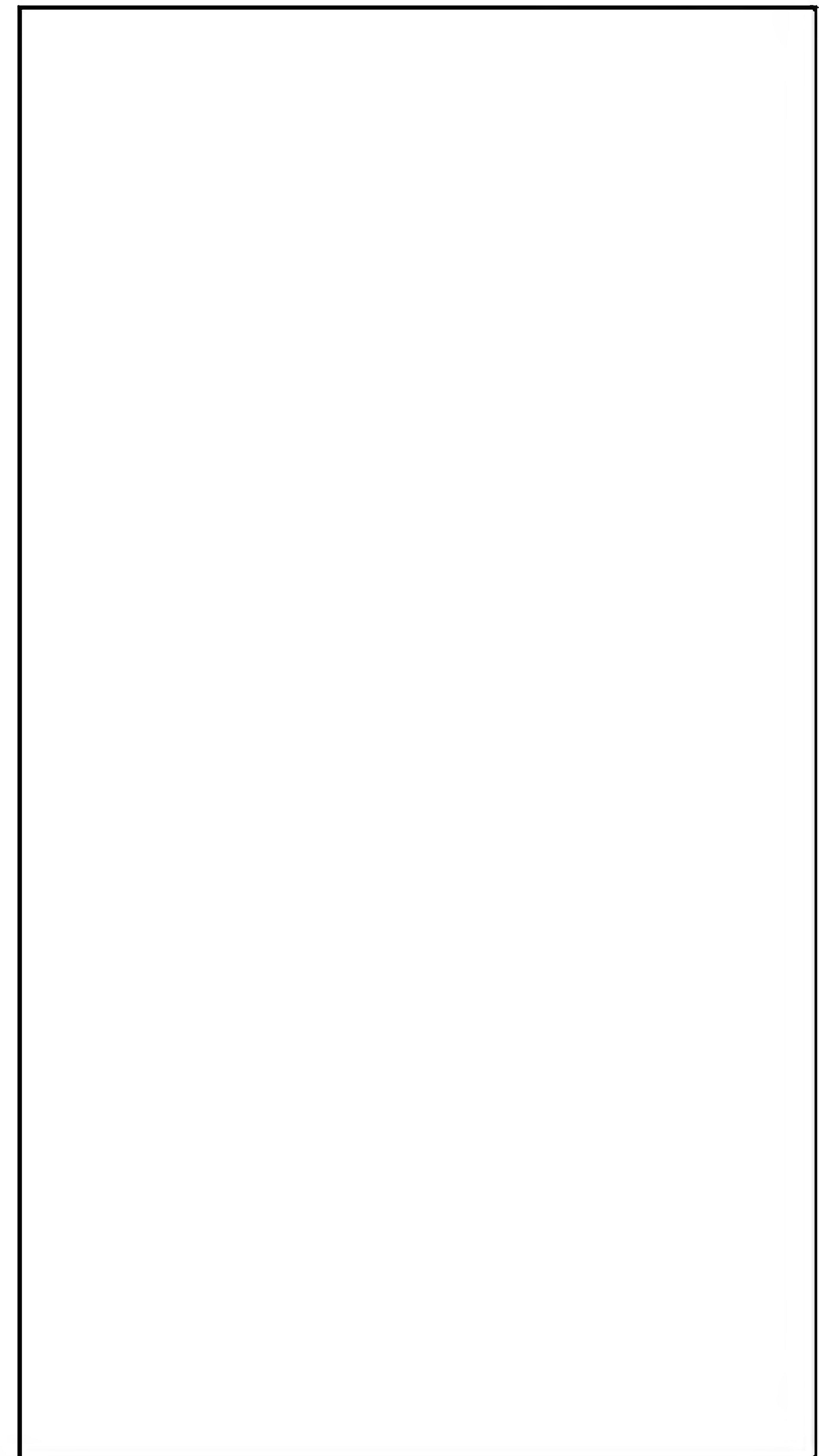
Take This Survey

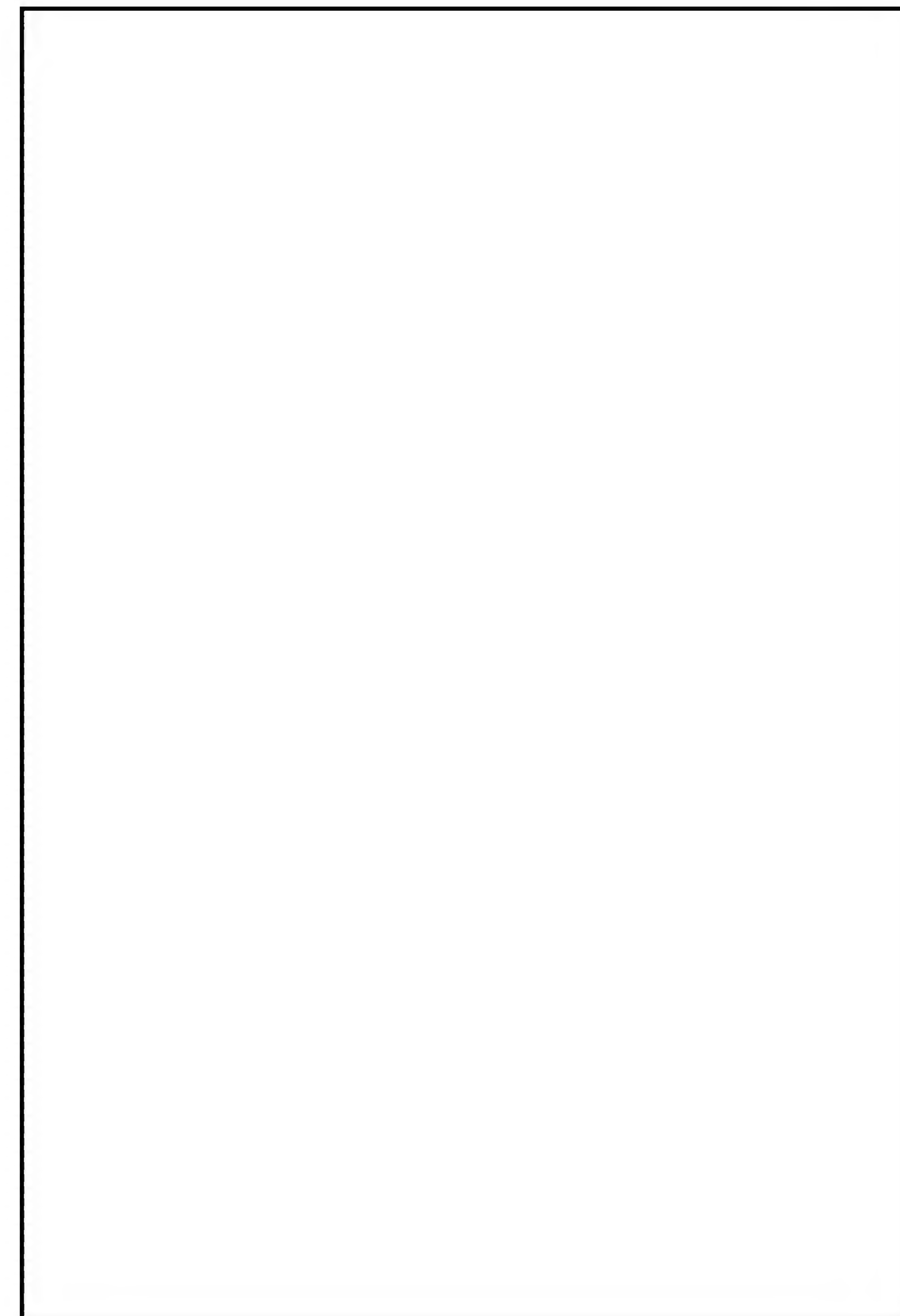
CREATE YOUR OWN! - OR - GET PAID TO

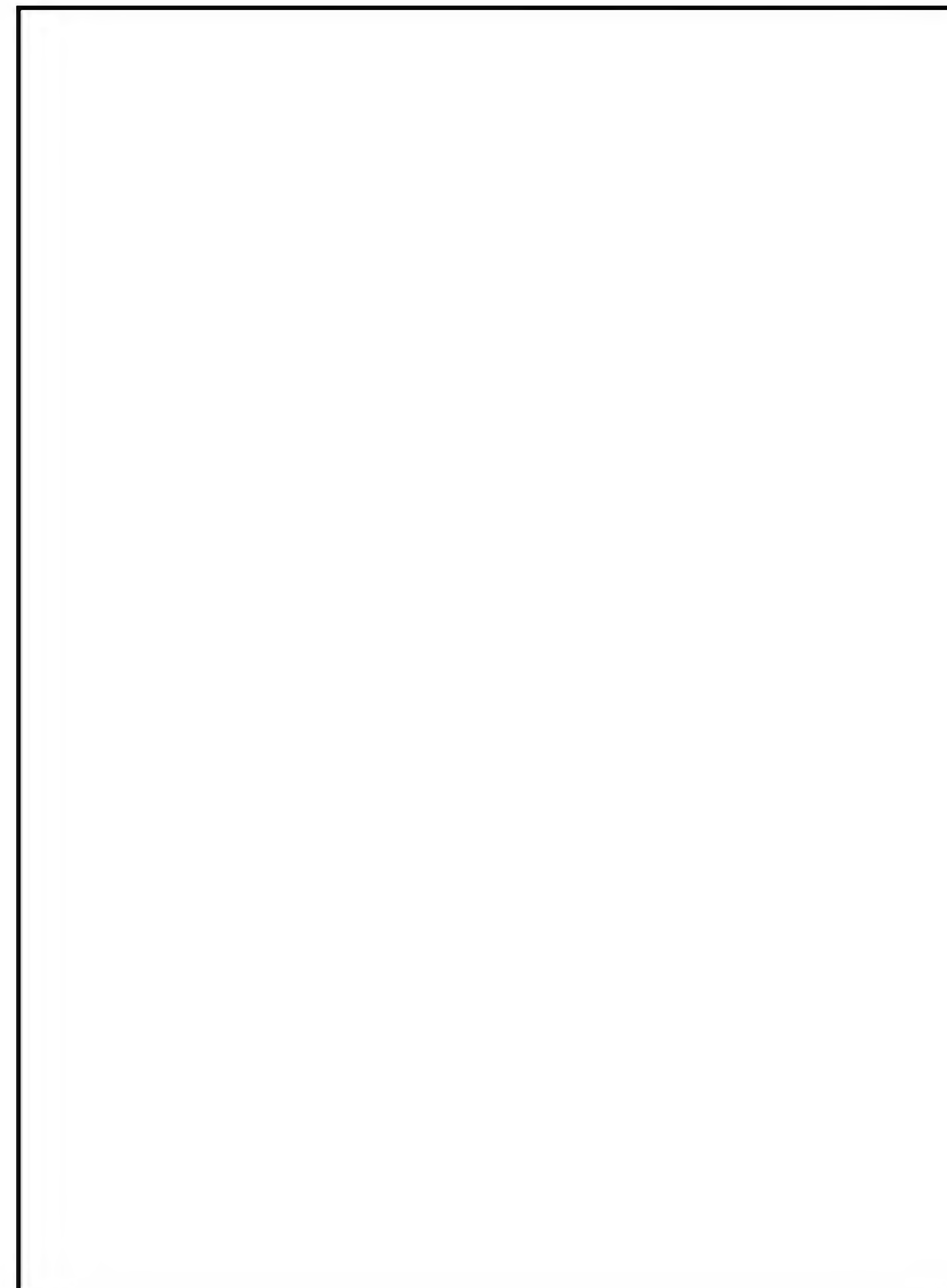
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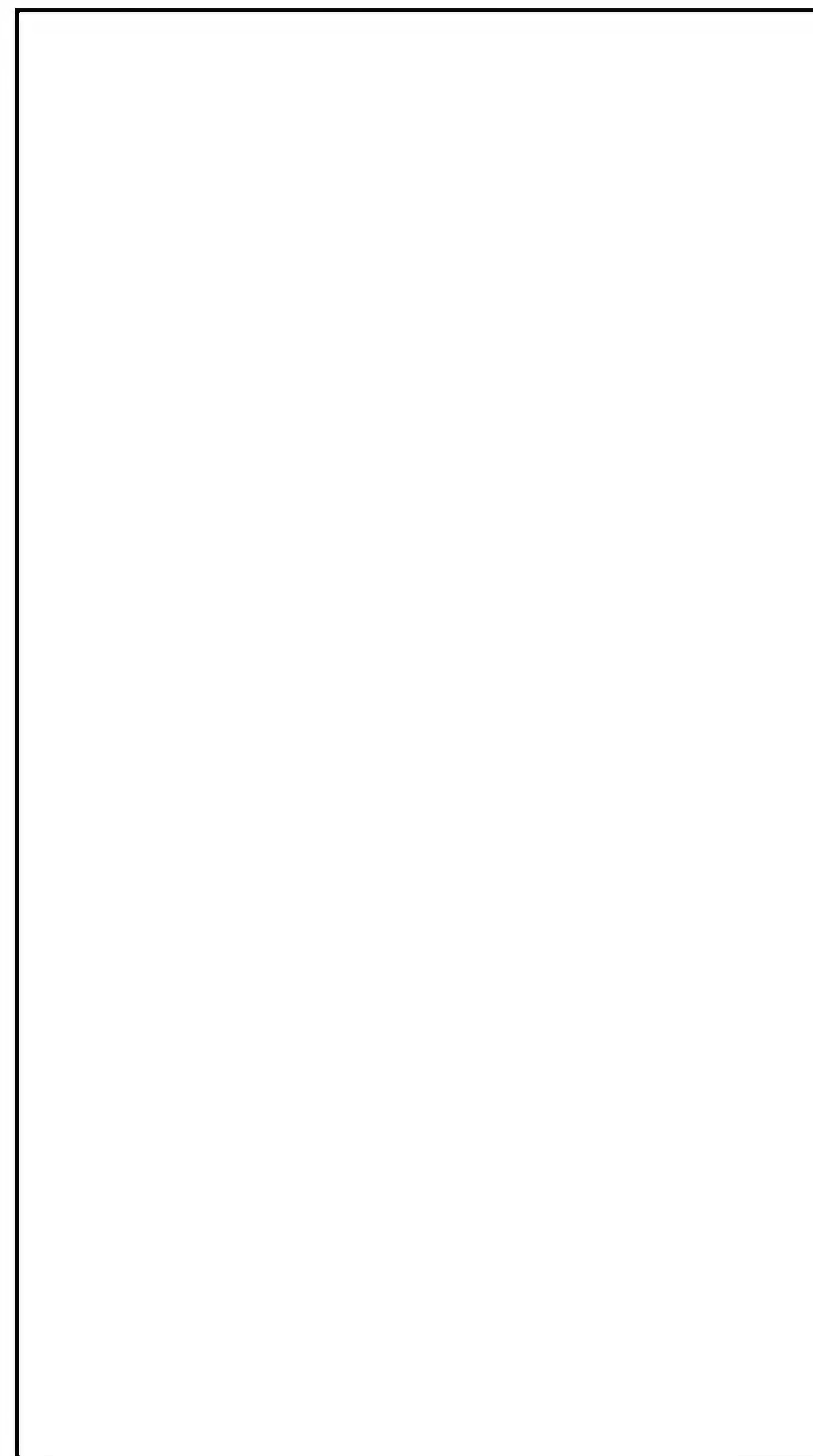


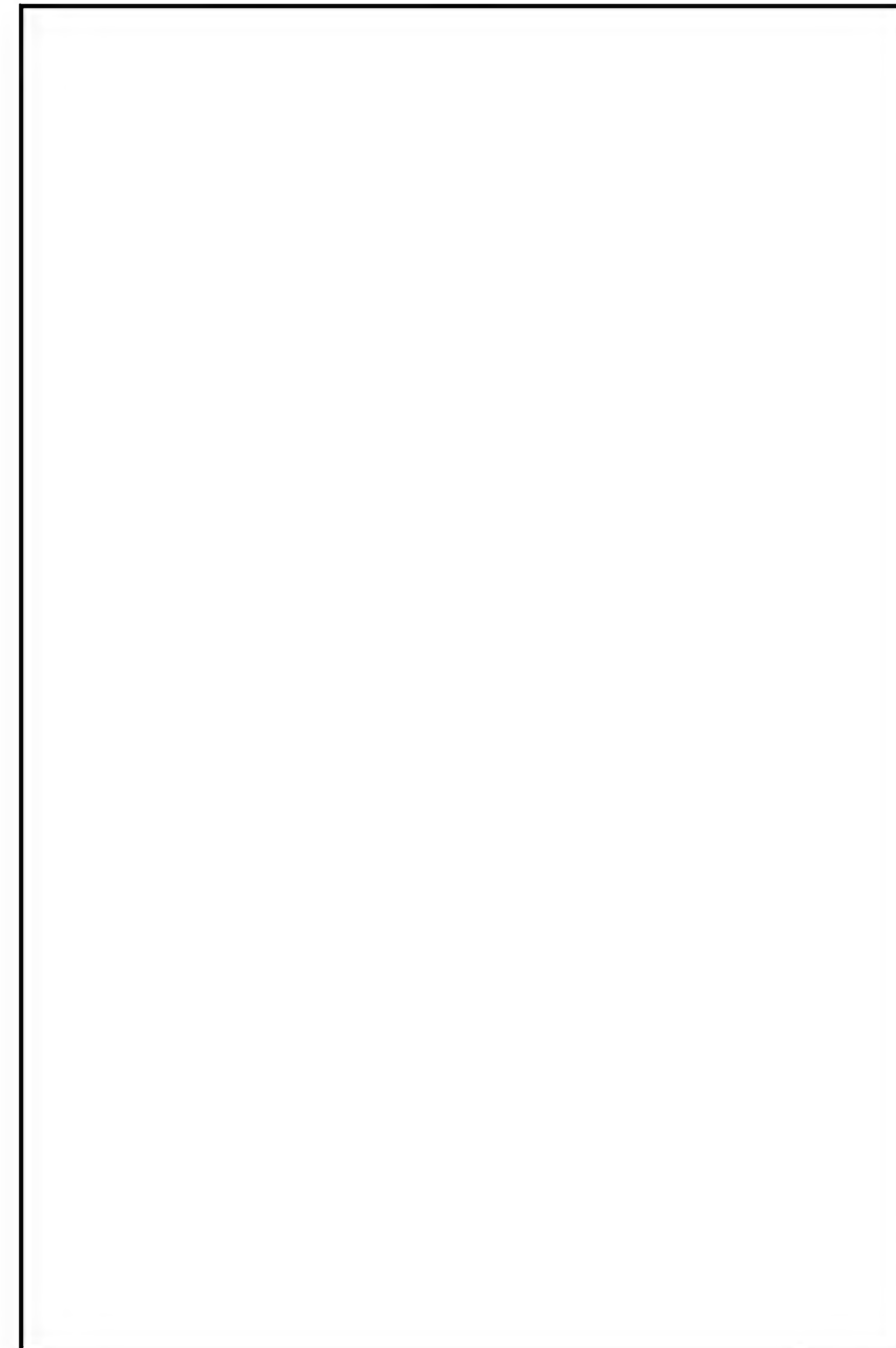


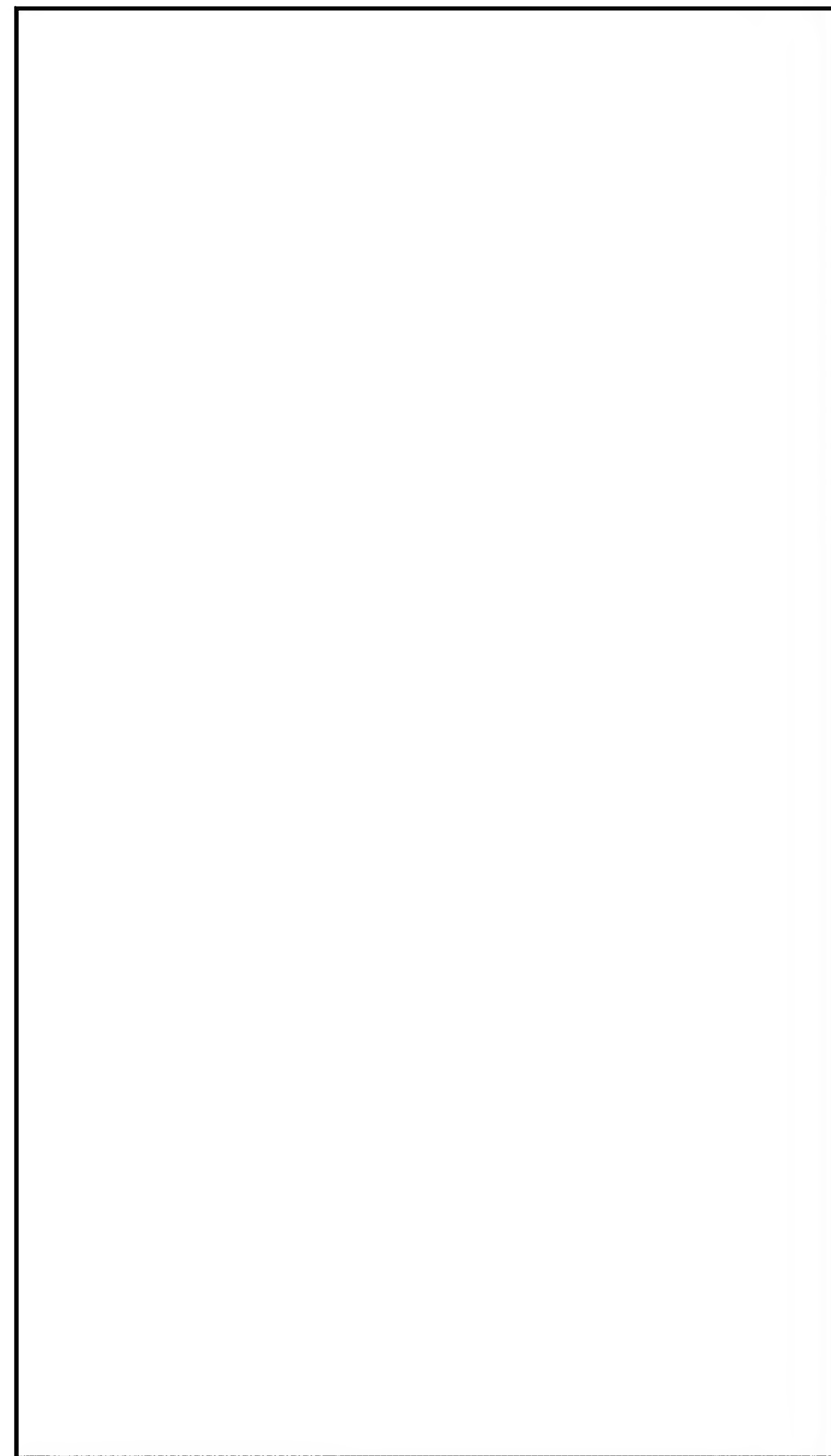




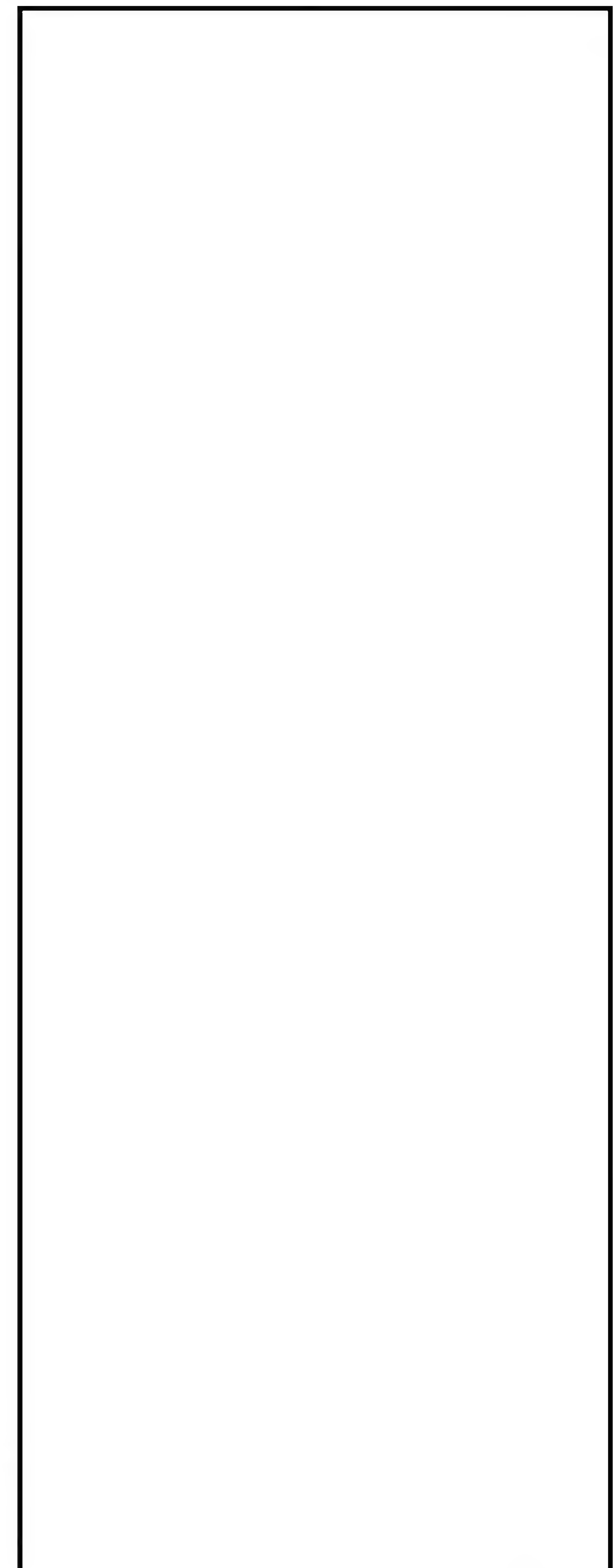


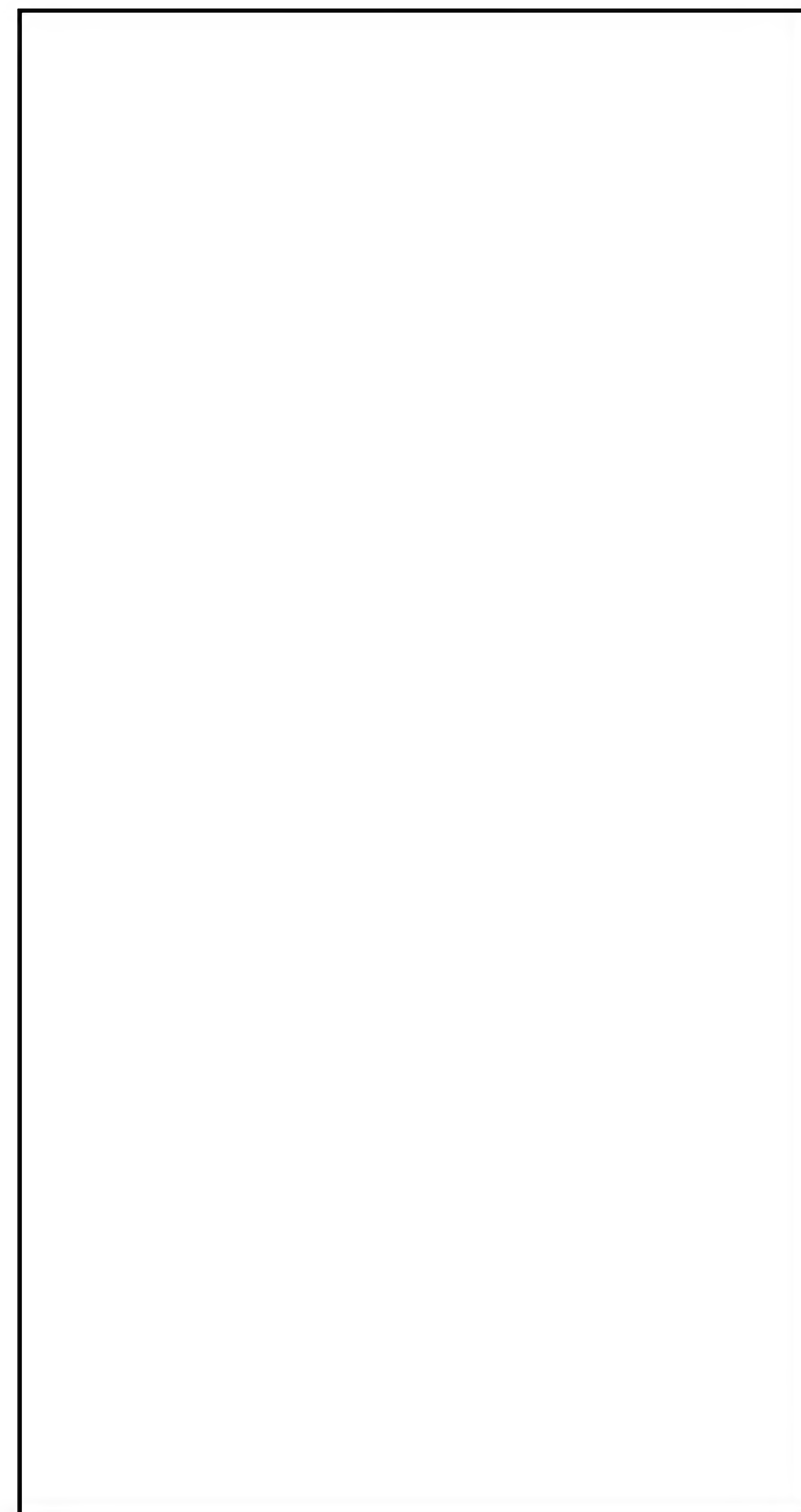


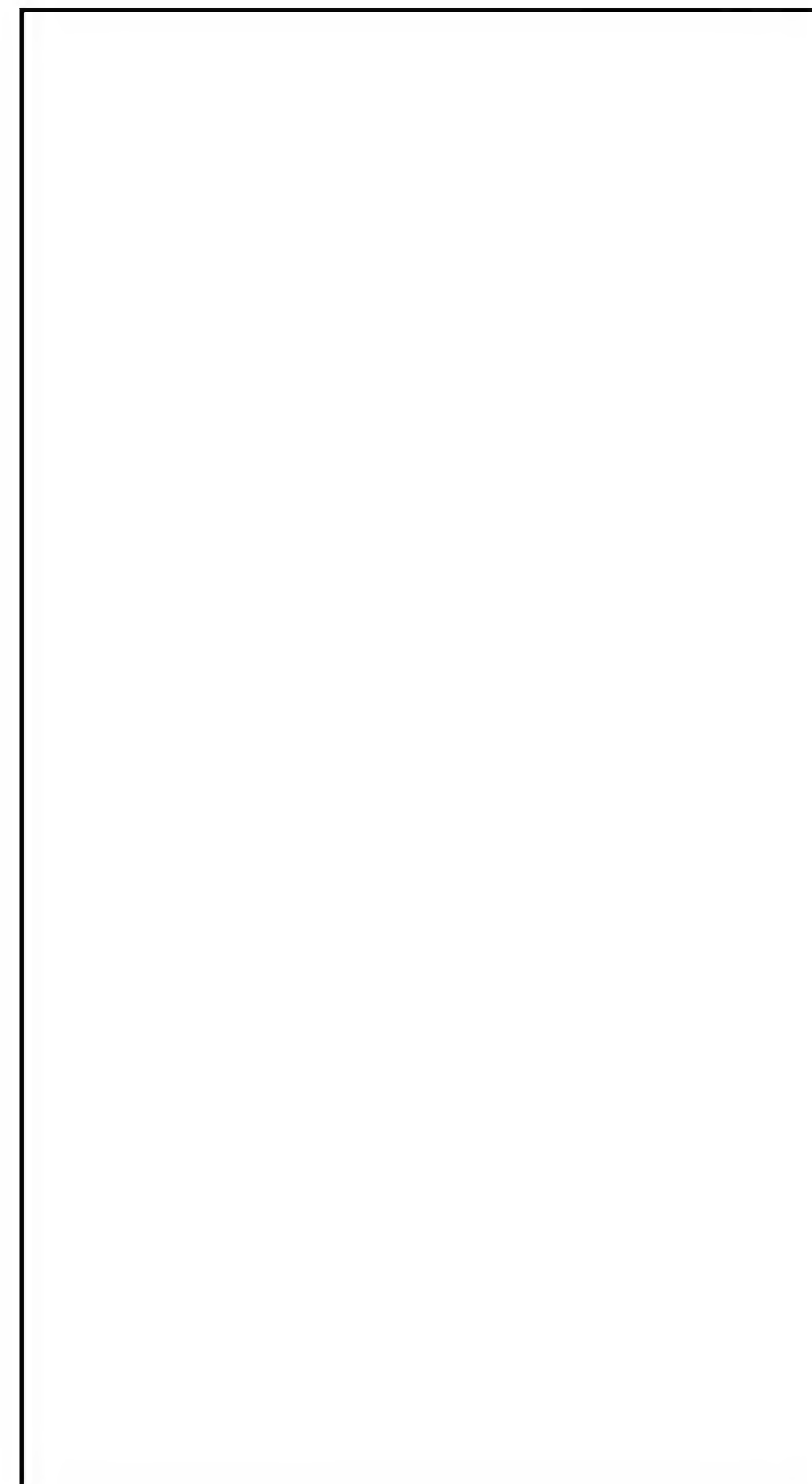


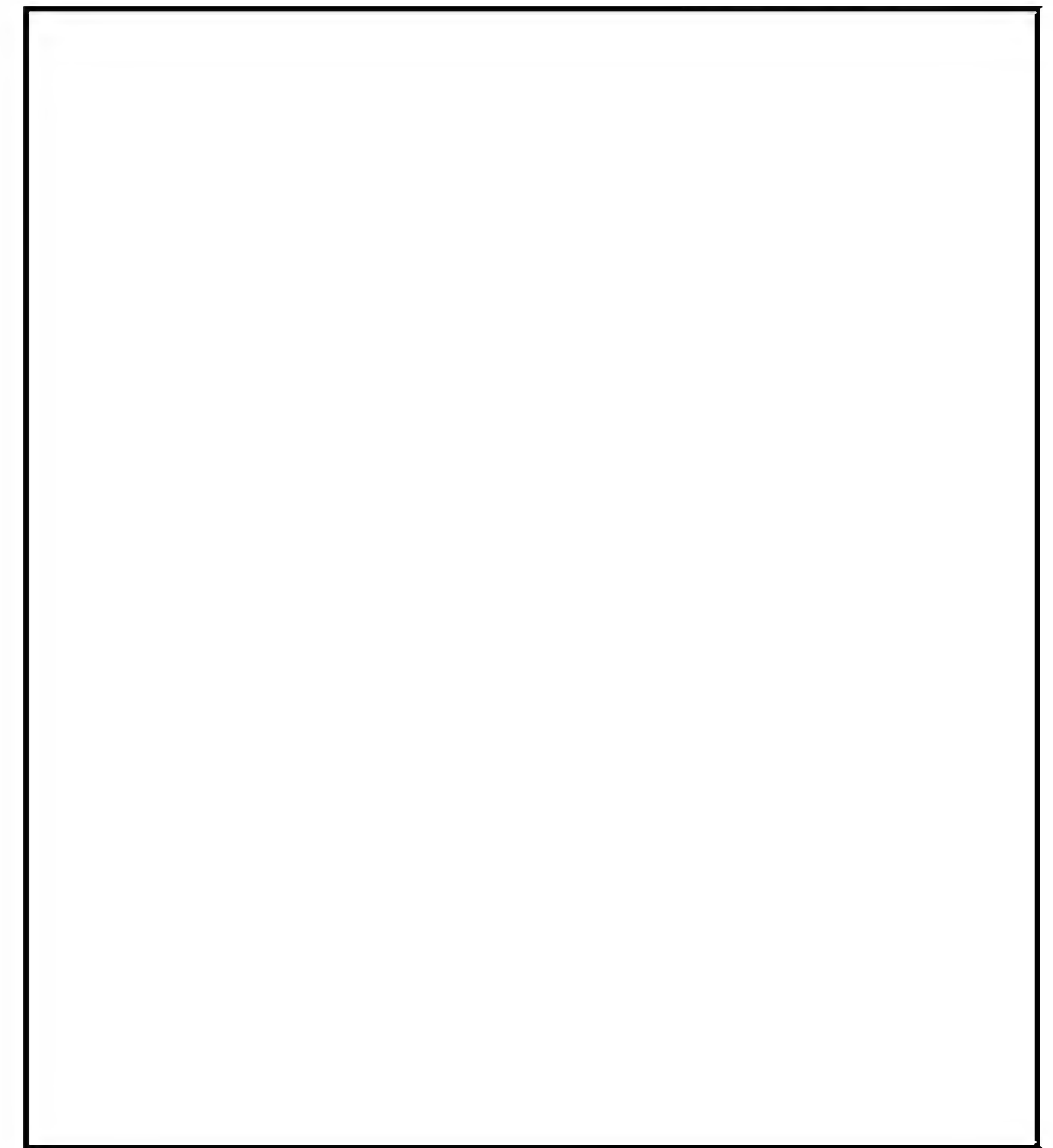




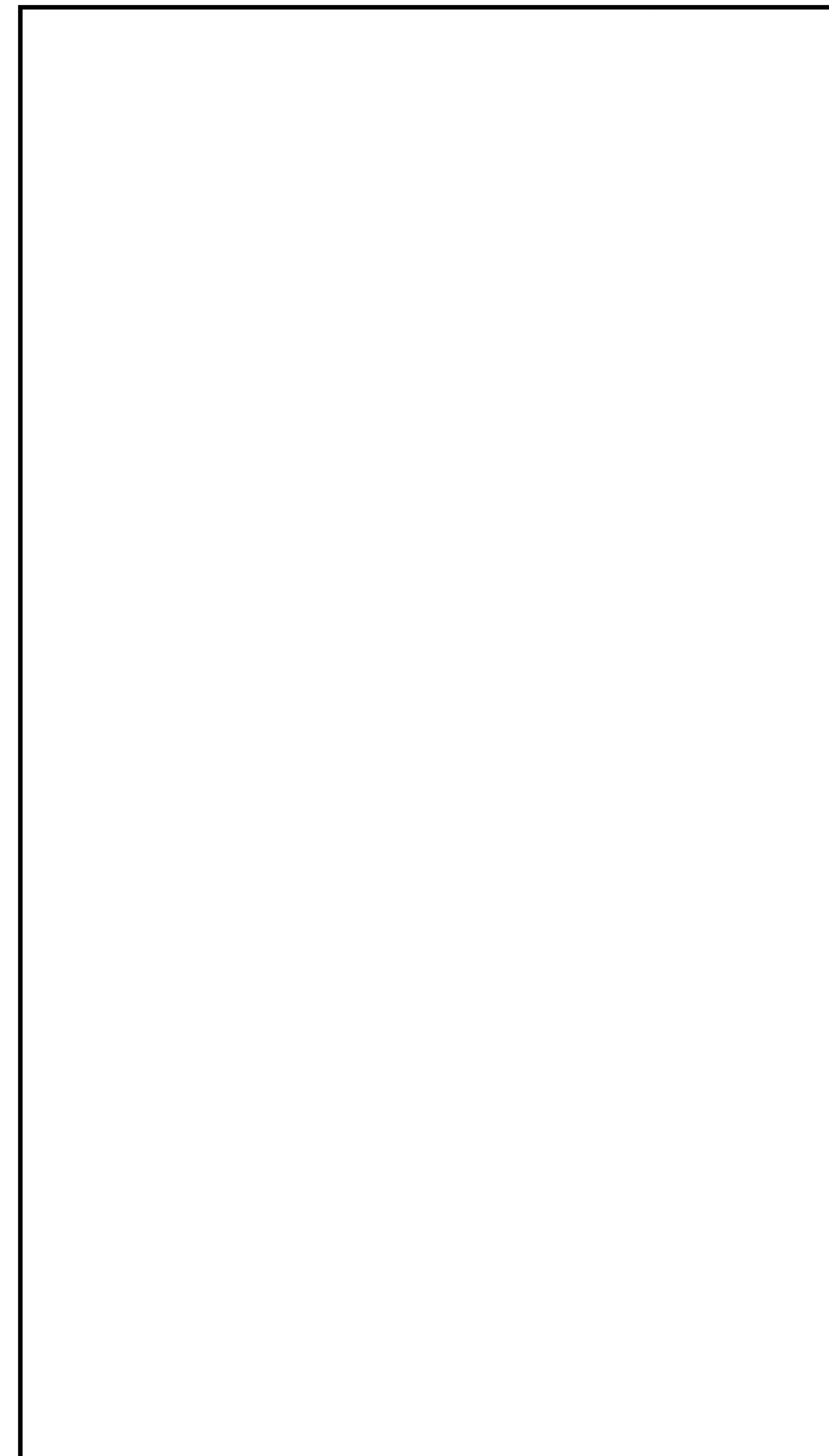


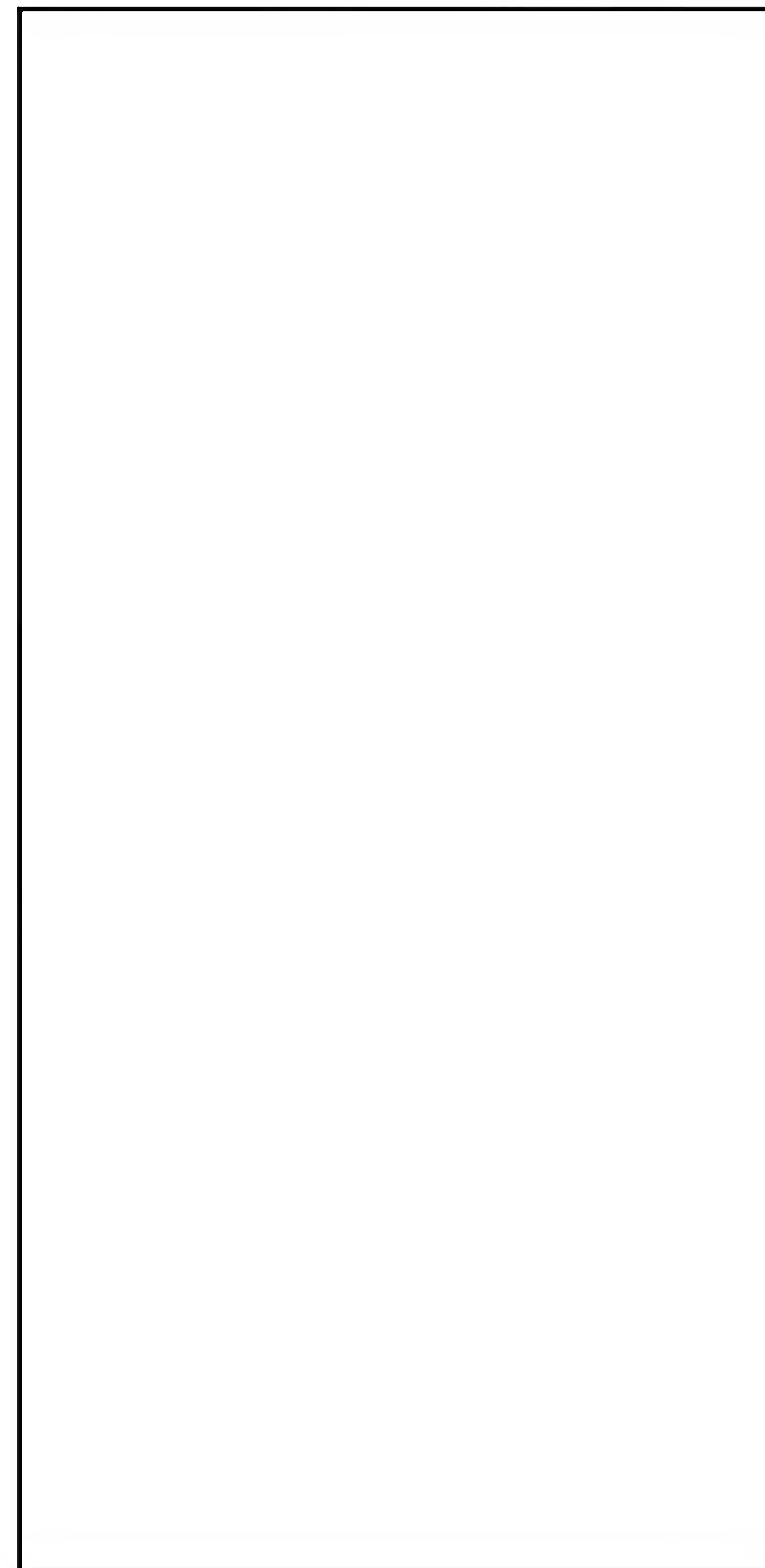


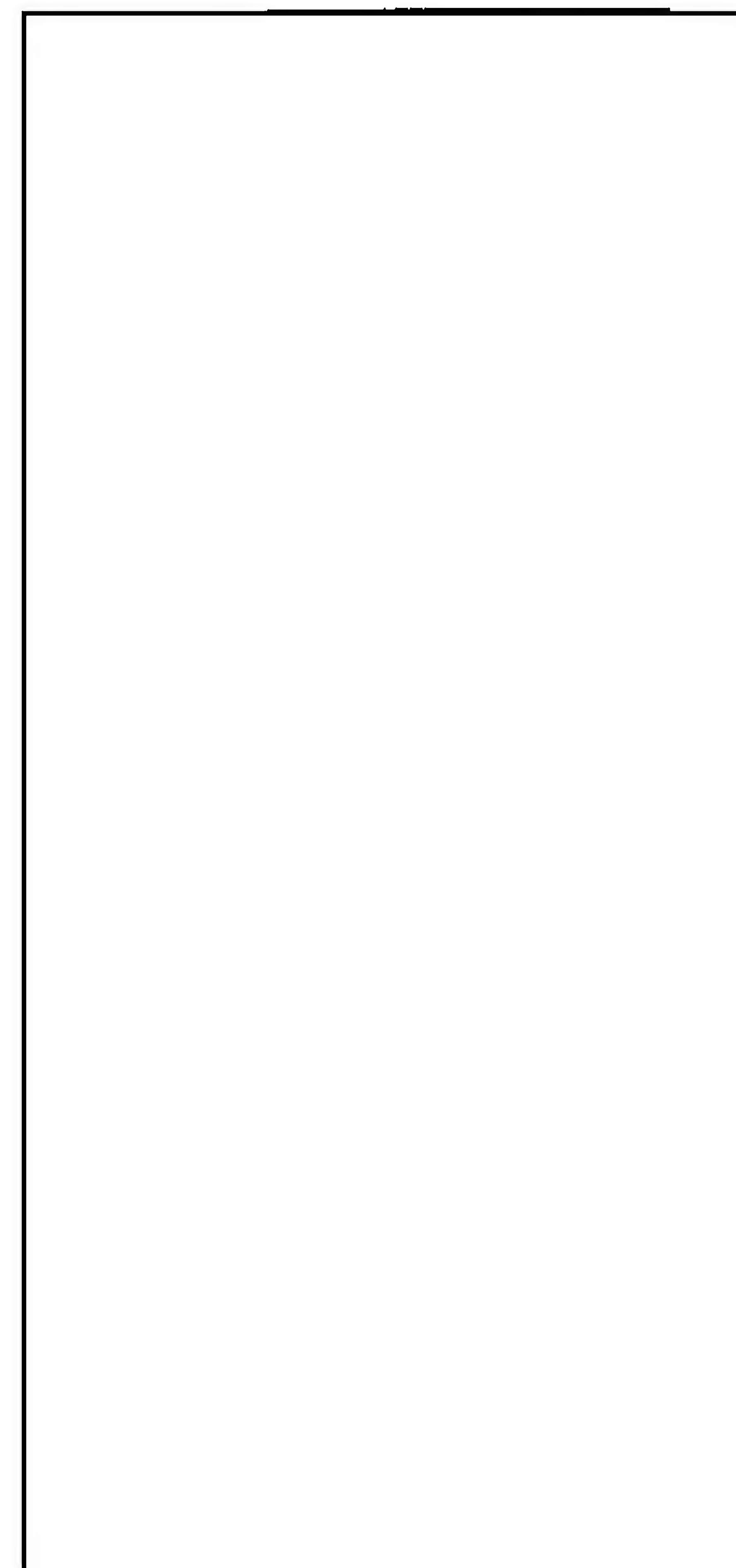


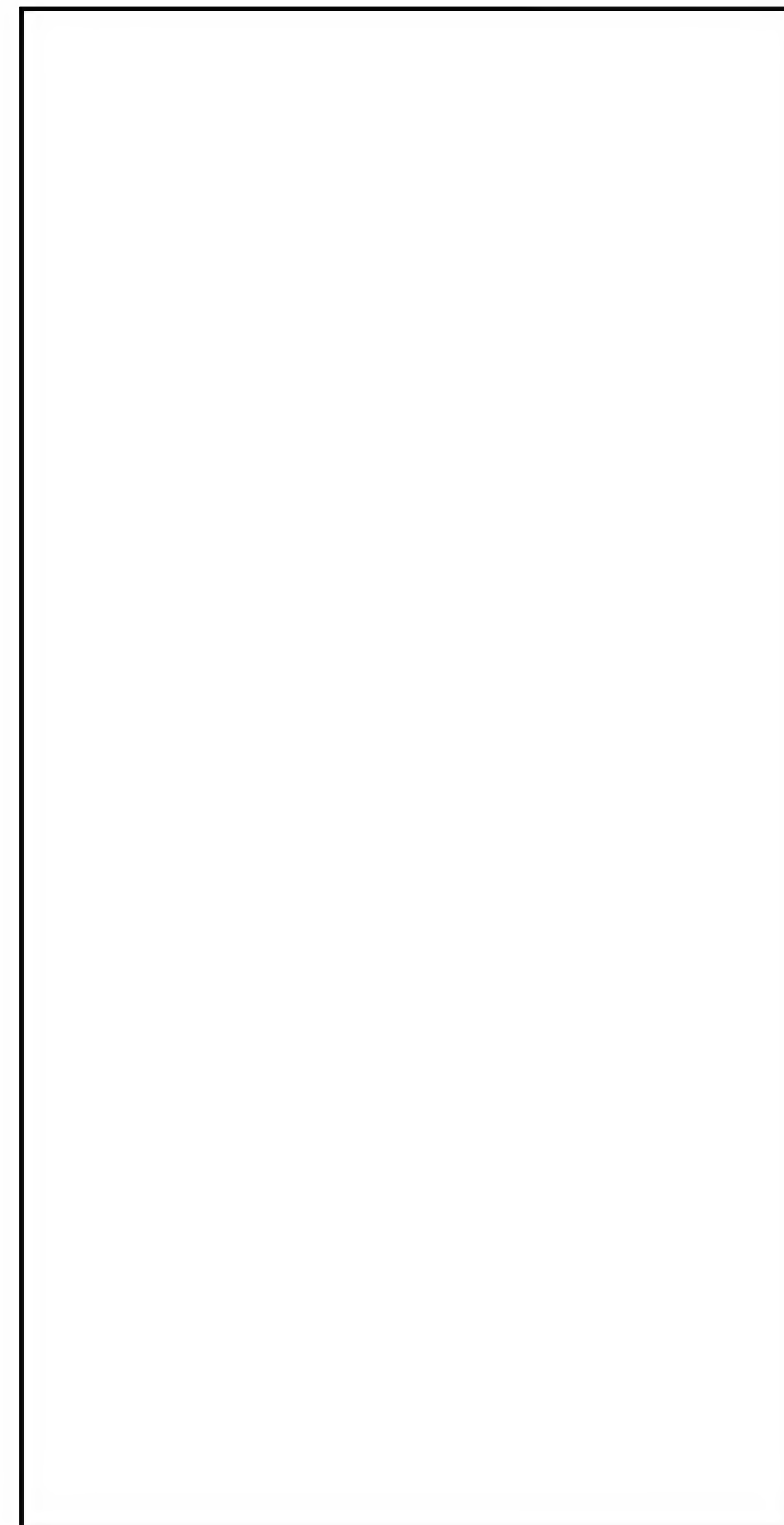


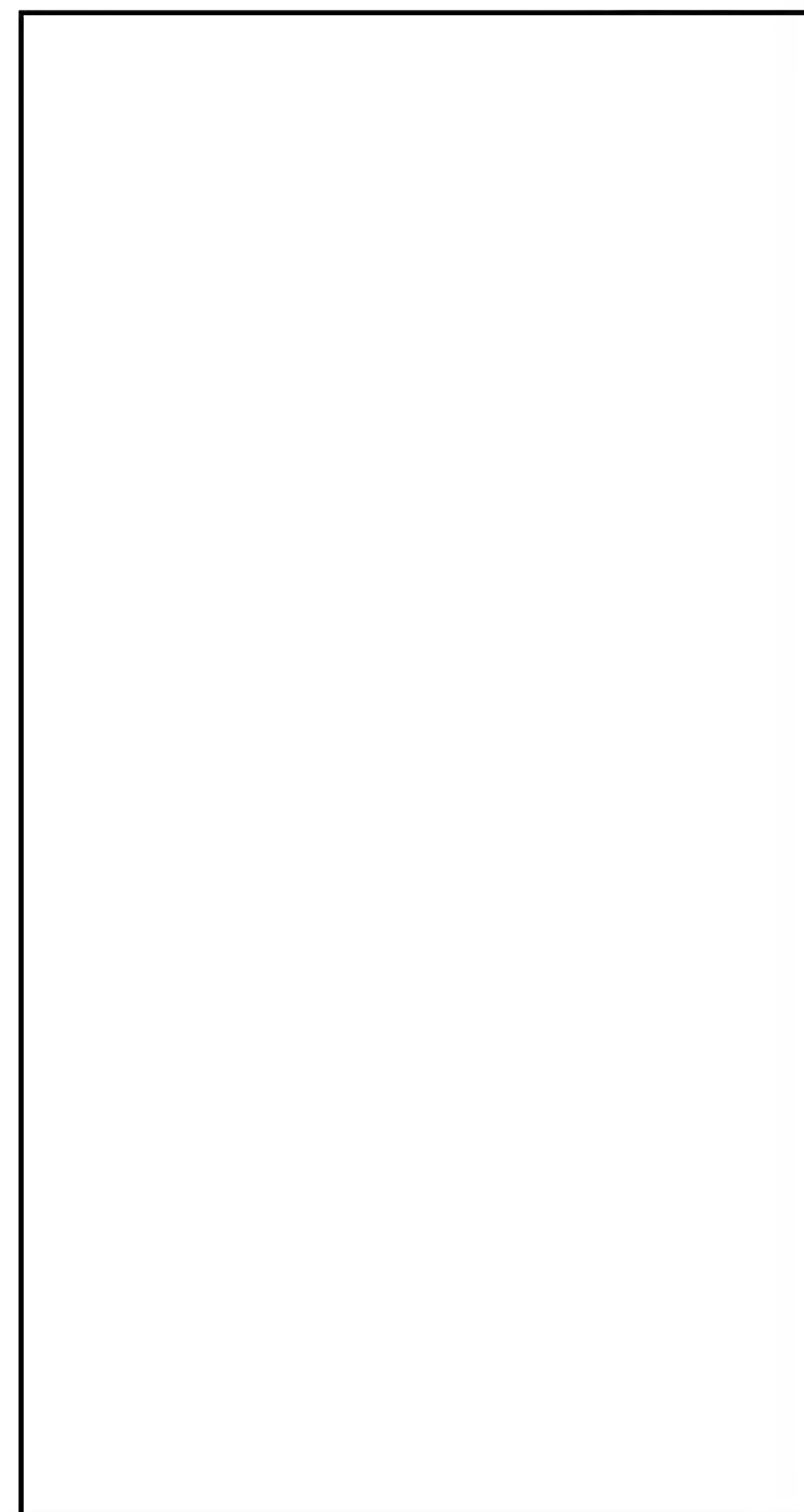












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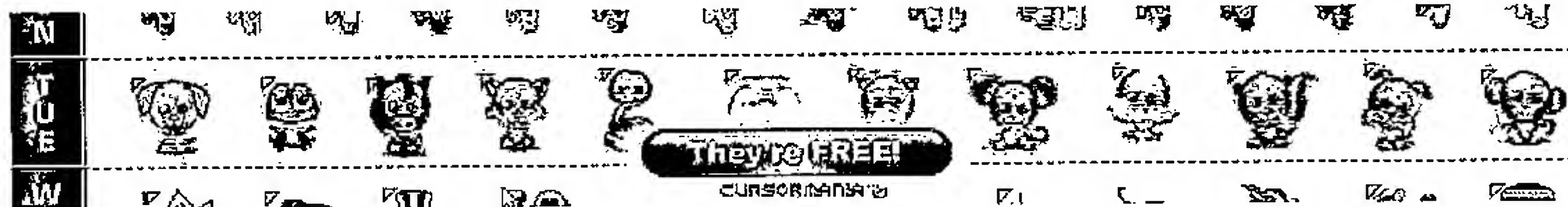
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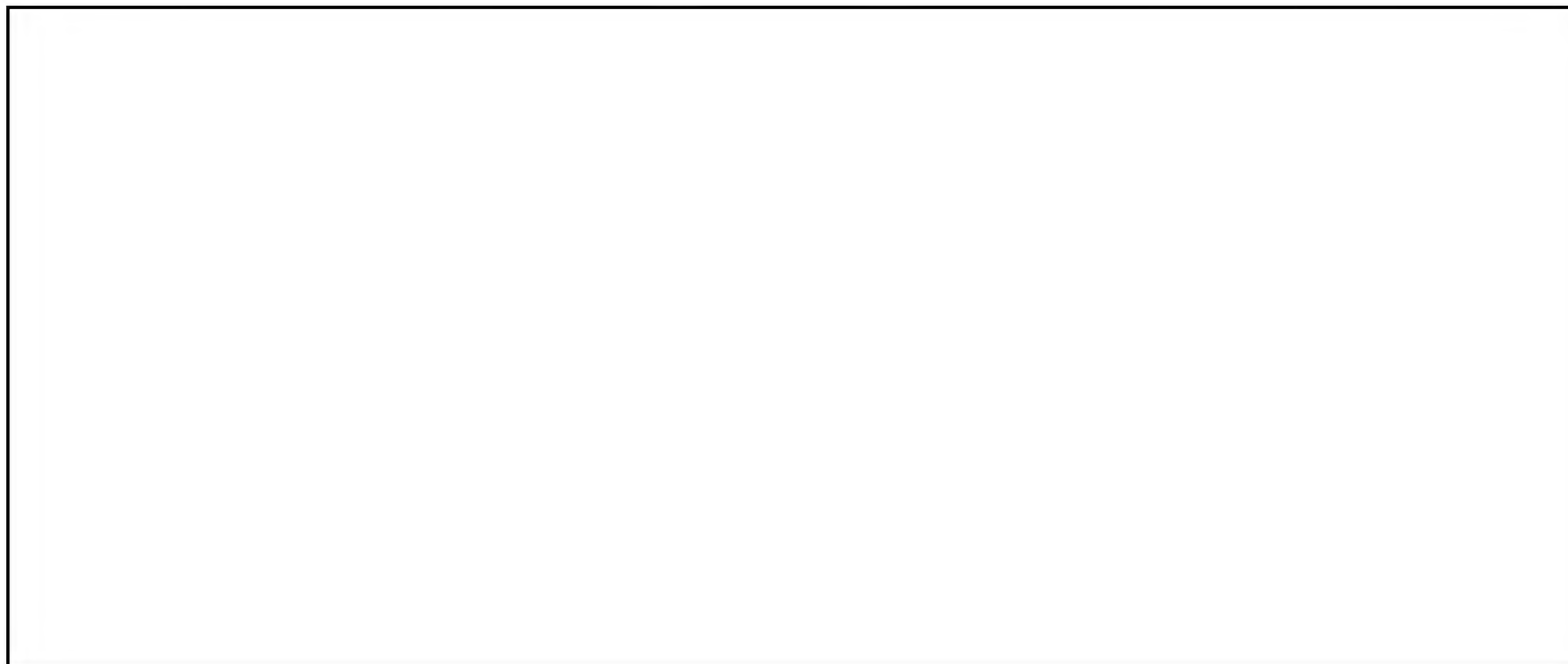


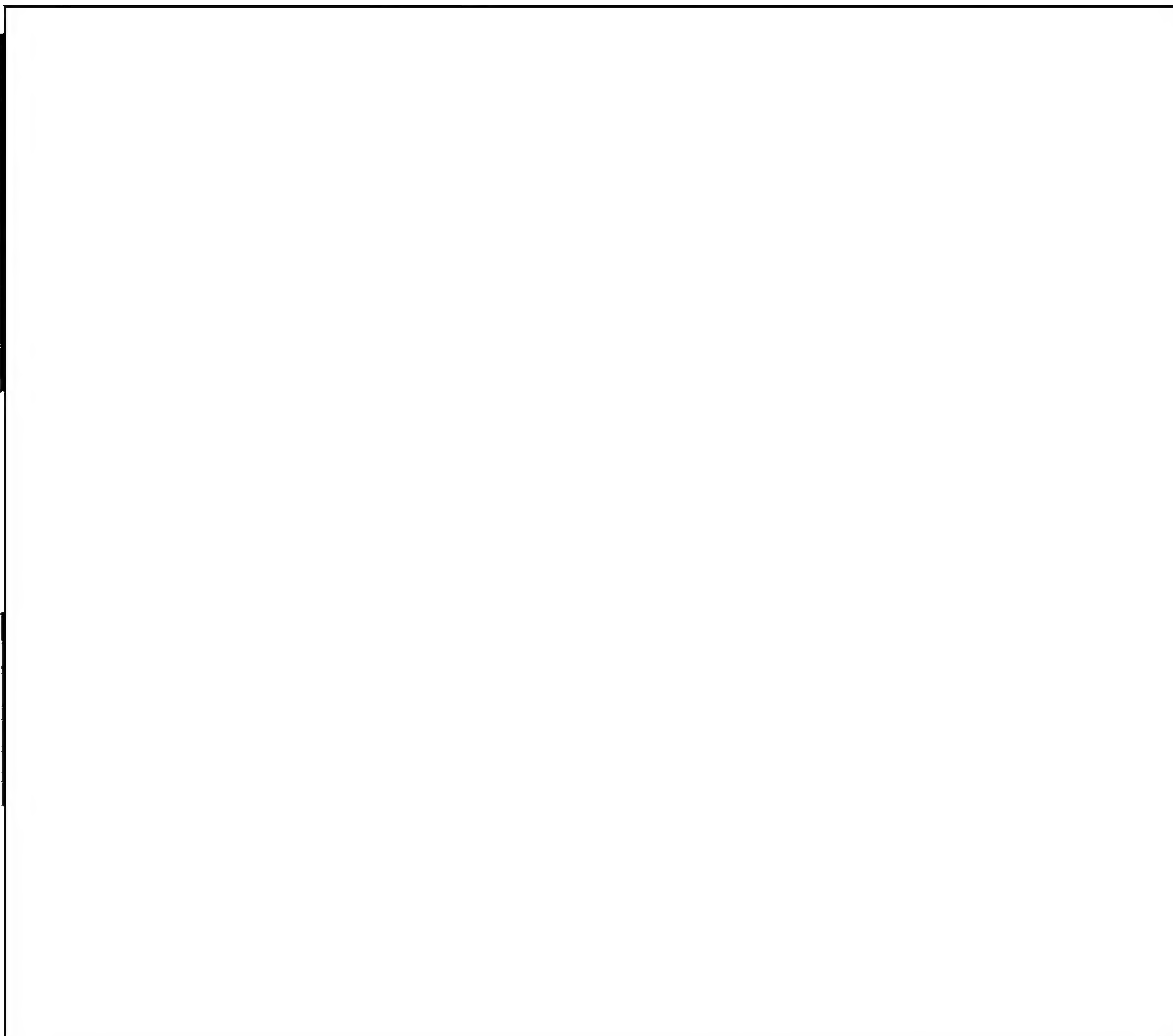
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Pictures of

Click Picture for Full View & Comments

b6 -3, -5
b7C -3, -5
b3 -1





b6 -3,-5
b7C -3,-5
b3 -1

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b6 -3
b7C -3
b3 -1

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Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:



Directions

Distance



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(b)(6)

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End:



(b)(6)



(b)(6)

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12/25/04 6/12/04

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b3 -1

FD-340 (Rev. 4-11-03)

File Number 312-MM-108062-1A114

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical File on

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9249

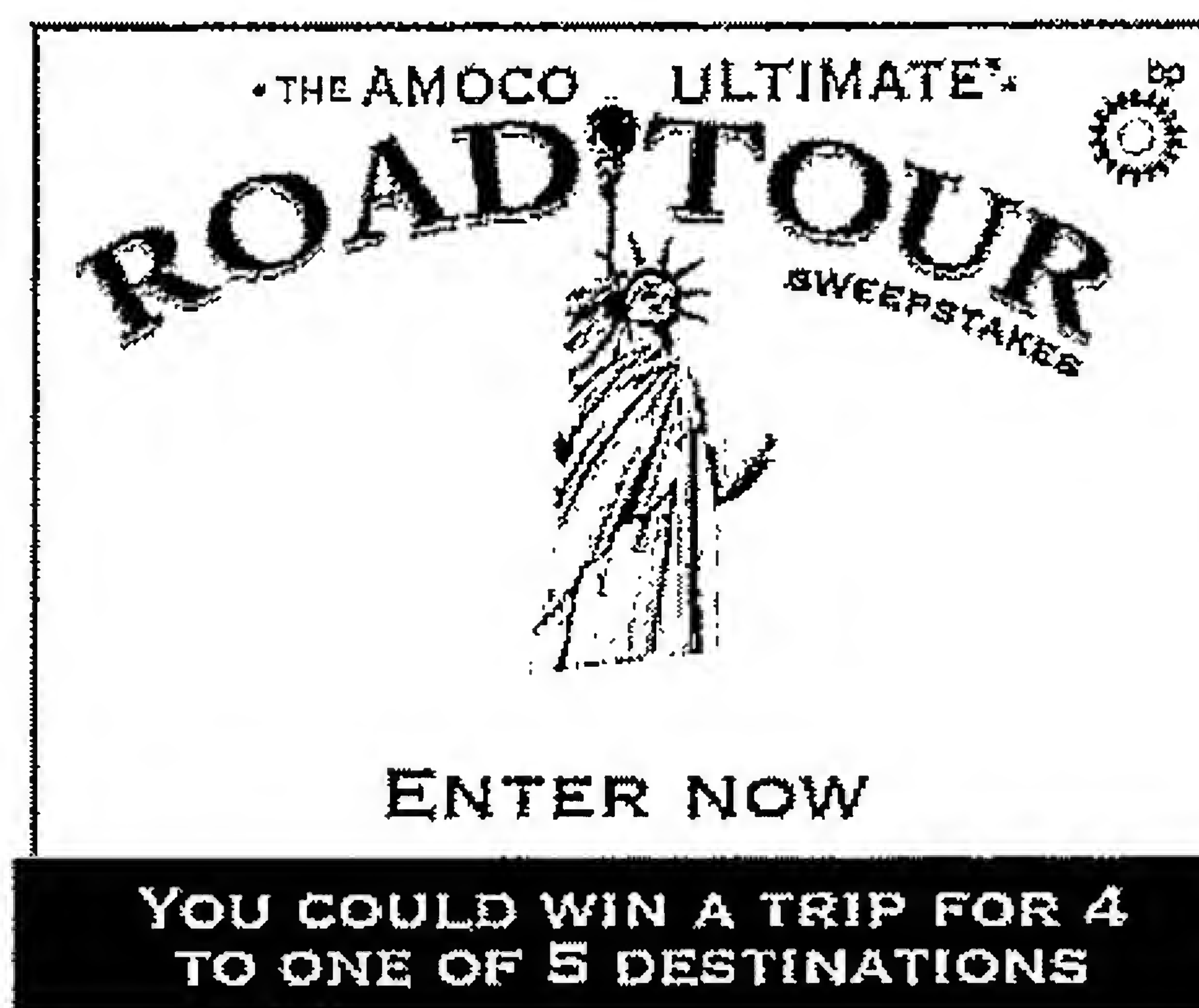
404
GF, MO



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West Palm Beach, FL 33401-
5923, US

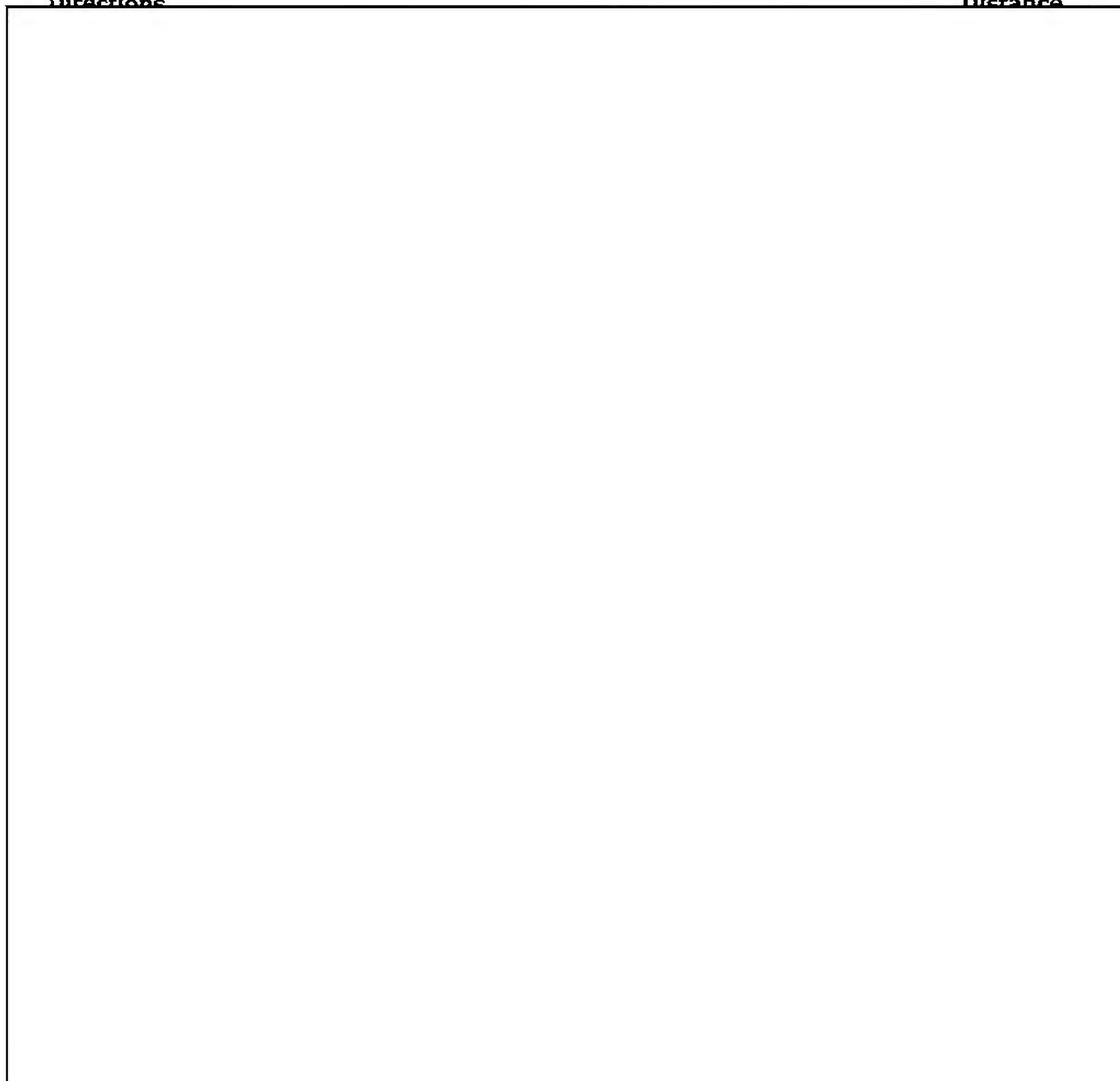
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Notes:



Directions

Distance



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b7C -3
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END

16

006

Total Est.



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1

006



006

of 3

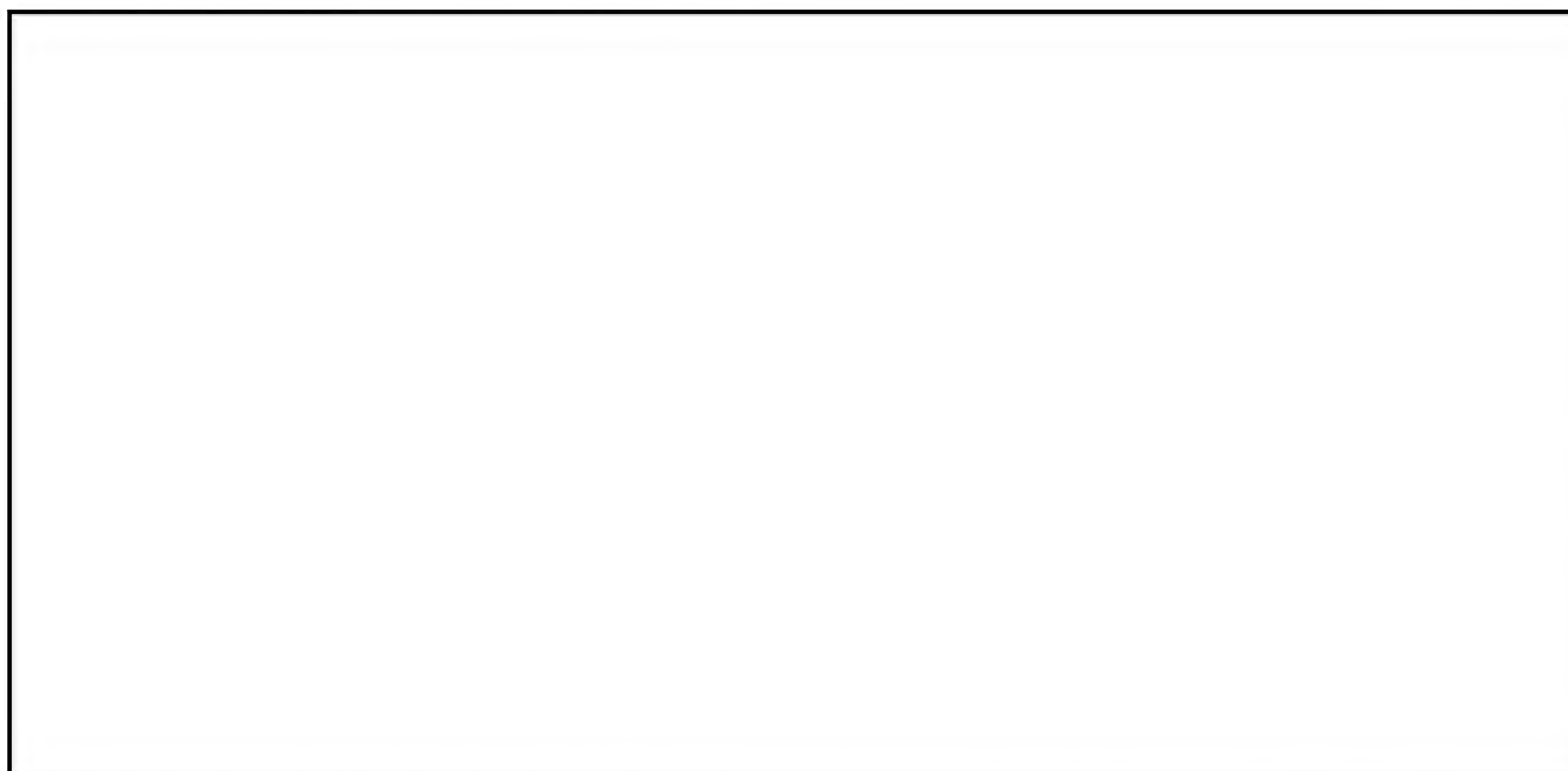
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Start:

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006

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of 3

Epstein

b6 -3
b7C -3
b3 -1

10/25

Rich guy / a lot of model
hang out - fun

- During school year

b6 -1, -3
b7C -1, -3
b3 -1

7 taxi to Epstein

Girl called

answered showed them
around house - took them
upstairs

Sitting on couch / Epstein
talking ^{to her} took a shower / just
went for a run

03956-9369

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A115

Field Office Acquiring Evidence MM PBCRA

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Receipt Given ☐ Yes ☒ No

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Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Richard J. Thompson

b6 -2
b7C -2

b6 -3
b7C -3

03956-9373

03956-9374

7/28/04

10:07

10:06